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PTS R	CRED GRD	· COURSE TITLE	SUBJ NO. C	·	: Undergraduate : East Islip HS 21-JUN-2013 : Fall 2013	Course Level: High School: Only Admit:
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REGISTRAR

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Student No: 900609554

Date of Birth:

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Date Issued: 03-JUN-2016 STDT

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Record of: Michele Rex Level: Undergraduate

Student No: 900609554

Date of Birth:

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COURSE TITLE

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Fall	2016
Spring	
Full Time	,х
Part Time	



Major _	Business
ID Number	0346681
Phone	631-521-3098
College(s) attend	ed:
Dowling	

REVIEW OF TRANSFER RECORD

Core Curriculum - Effective Fall 2011

NAME ADDRESS Michele Rex 26 Wyandotte Ln East Islip NY 11730

The St. Joseph's College Core Curriculum includes courses which represent the areas of human knowledge and culture deemed essential for a liberal education—that is, for free men and women who must assume responsibility for directing their own lives and contributing to national and international decisions. By grouping the courses into five broad thematic areas, the College has indicated the relationships among the various disciplines and the importance of an interdisciplinary approach to the study of the liberal arts and sciences.

In order to ensure balance across the disciplines, students may offer no more than two courses from any particular discipline toward the requirements of the Thematic Areas of the core.

Quest for Meaning

Students are required to take two courses in this area.

6 Credits

6 credits

Students will be able to formulate and articulate their own view of the meaning of human existence, morality and the "good life." Students should achieve a working knowledge of some of the ways in which humans have approached these big questions and attempted to answer them.

1. PHL-1042C Ethics = PHI 160

2.

Accepted	Pending	Needed
3 В-		
		1 QM

Global Perspectives

Students are required to take two courses in this area.

Students will develop sufficient cross-cultural literacy to engage effectively the global community with sensitivity and open-mindedness. To that end, students will demonstrate an understanding of the world's peoples and culture, of the forces that bring peoples and cultures together, and demonstrate the ability to work collaboratively with people of diverse backgrounds.

ECN-1001A Introductory Macro = ECO 120

2.

Accepted	Pending	Needed
3 C		
		1 GP

Self and Society

9 Credits

Students are required to take one history course and two courses in different areas in the social sciences. Students will be able to demonstrate familiarity with some basic concepts and methodological principles in at least two of the social sciences and will likewise be able to show that they are conversant with certain essential aspects of the historical method and perspective.

History

Social Sciences

1. PSY-1001A Introduction to Psychology = PSY 100

2. PSY-2015A Developmental Psychology = CS 101/CS 102

1secepted	* CHULLIS	TICCUCU
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REVIEW OF TRANSFER RECORF

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Prudent Name:

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9 Credits

Students are required to take 3 courses in this area including one mathematics course and one lab science course. Students will be able to use scientific and inquiry methods when working with mathematics and scientific information and use appropriate mathematical and scientific instruments and technology. They will also develop their ability to solve multi-step problems and construct logical arguments and demonstrate a proficiency in organizing, analyzing, synthesizing, and evaluating quantitative and qualitative information.

	Accepted	I CHUMB	110000
Lab Science MSC,1006C Elements of Oceanography = SCI MP1	3 C-		
Mathematics (not a computer course) MTH.1002A Fund of Math = MAT MP1	3 C+		
Additional Course *MTH-1006A Statistics = MAT 107/BUS 222	3 C		

Human Expression

6 Credits

Students are required to take two courses in this area.

Course offerings in this area develop an understanding of humankind through a wide range of literary, cultural, and aesthetic expressions. Students will also acquire skills to express themselves artistically and verbally and to appreciate the range of artistic expression throughout the human community.

	_	Accepted	Pending	Needed
.				SPC 102
2.	[1 HE
Common Learning Area	_		6 cre	edits

The Core Curriculum includes two courses which form the basis for the general education program and are designed to improve student writing and communication skills and to introduce first-year students to college-level academic work and the college experience at St. Joseph's College though a topic-based seminar and a required

rusi rear Experience rrogram.			
1. ENG-103 Writing for Effective Communication	Accepted	Pending	Neede
ENG-1001A Principles of Writing = ENG 103	3 B+		
2. SJC-100 Freshman Seminar/SJC 200 Transfer Seminar		<u></u>	
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	<u> </u>		300200
Transfer Credit for:	Accepted	Pending	Needed
FYE-1091A Career Bldg: Psych of Workplace = ele ele	3 B+		
VIS-1009C Basic Drawing = ART 183	3 B+		
MGT-1011N Intro to Mgt Theory & Practice = BUS 100	3 B		
PSY-3104C Const of Personal Identity = PSY ele	3 B+		
VIS-1023C Photography I = ART 280	3 B-		
ACC-2001N Intro to Financial Accounting I = ACC 200	3 C+		
CIS-1200N Intro to Info Systems Management = BUS 288/ COM 288	3 C		
MGT-2077A Business Law I ≈ BUS 150	3 A-		
ACC-2002N Int to Financial Accounting II = ACC 211	3 A-		
MGT-3108N Labor Relations = BUS 232	3 A		
MGT-3146A Organizational Behavior = BUS 130	3 A		
ENG-2080A Blogging = ele ele	3 A-		
. (NS) MGT-3111A Managerial Economics = BUS ele	3 B+		
PSY-3112C Theories of Personality = PSY 261	3 B-		
MGT-2075N Human Resources Management = BUS 230	3 A-		
MGT-4090N Project Management = BUS ele	3 A		
PSY-3125A Abnormal Psychology/Adol Psych = PSY 271	3 B		
PSY-3155A Applied Behavioral Analysis = PSY 325	3 B		
*Integrated Learning Area Fulfilled, Please See Below	· .		
••	_		

The minimum residence requirements for a SJC degree is 30 credits.

Please note you may graduate with more than 128 credits.

A Bachelor of Arts degree requires 90 Liberal Arts credits: A Bachelor of Science degree requires 60 Liberal Arts credits.

Total number of credits:	Accepted 78	Pending	0
Official evaluation completed by:	Joseph Benkert	Date:	6/2/2016
		_	
Revised	BM-7/25/16	Date:	

Official Evaluations must be based on official transcripts accompanied by proper catalogue, and credits which are pending will not be accepted until all official transcripts have been received.

In addition to the Thematic Areas, students are required to complete courses in Integrated Learning Areas.

For fall 2014, freshmen must complete at least four of the following and transfers must complete three areas:

Writing Intensive (2 courses)

Technology Integrated (1 experience)

SJC Learning Communities (1 experience)

Service and Experiential Learning (1 experience)

Diversity Integrated (1 course)

III. Integrated Learning Areas

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Freshman Students must complete FOUR different areas. Transfer Students must complete THREE different areas. 1. Writing Intensive Students are required to complete TWO courses in this area, ONE before their senior year. 2. Technology Integrated Students are required to complete ONE experience in this area. Fulfilled *MTH-1006A Statistics = MAT 107/BUS 222 3. SJC Learning Communities Students are required to complete ONE experience in this area. 4. Service And Experiential Learning Students are required to complete ONE experience in this area.

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5. Diversity Integrated

Students are required to complete ONE experience in this area.

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ST. JOSEPH'S COLLEGE PROGRAM EVALUATION SUMMARY

Revised and Updated

DATE: February 16, 2017

DIPLOMA WILL BE DATED: January 2018

DIPLOMA WILL BE AVAILABLE: February 2018

DIPLOMA NAME: Michele Nicole Rex

ID#:

0346681

DEGREE:

Bachelor of Science

MAJOR:

Business Administration

MINOR:

All diplomas will be issued upon commencement. Diplomas, however, will be dated either August, January or May/June according to your semester of completion. <u>PLEASE VERIFY YOUR DIPLOMA NAME</u>.

Break-down of credit is as follows:

	Transfer Credit (on SJC transcript)
78	
	St. Joseph's College Credit Completed
16	
-	Proficiency Exams (DSST CLEP NYU)
	DEL A
-	PELA
15 .	Credits In Progress Sp'17 BUS140 ENG110 ENG114 MAT200 SPC222
24	Additional Credits needed (All degree requirements must be completed prior to date of commencement)
133	TOTAL CREDITS (120 credits required)

COURSES REQUIRED:

Quest for Meaning	*Graduation upon successful completion of		
Self and Society	Spring 2017 coursework plus 24 credits.		
SJC Lrng/Service or Diversity area			
BUS 151			
BUS 219			
BUS 275			
BUS 472	·		
COM 141			

Note: Students with outstanding course work or missing credentials will not be permitted to graduate. A diploma will not be issued and the student may not attend commencement.



Sincerely, Laurie Seifert Assistant Registrar

631-687-1416 lseifert@sicny.edu

<u>PLEASE NOTIFY THE REGISTRAR OF ANY CHANGE IN THE ABOVE INFORMATION PRIOR TO GRADUATION.</u>

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ST. JOSEPH'S COLLEGE PROGRAM BULL WATION SUMMANS

Reviewd and a pratect

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As islant Registian

621-687-1416 [20] (1)

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St. Joseph's College Portal > Student > WebAdvisor

SJC Transcript - Unofficial

SJC Web Transcript

Date: 03/07/2017

SJC Logo

Rex, Michele N. ID:0346681

26 Wyandotte Lane East Islip NY 11730 UNITED STATES

Course Work

Course	Title	ADUATE TRAN		le Credit	Course	Title	7 (01/19/2017 to		e Credit
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Tuition Payments received for qualified tuition and OMS No. 154-1574 FILER'S name, street address, city, state, and ZIP code SAINT JOSEPH'S COLLEGE Statement related expenses 155 WEST ROE BOULEVARD \$.00 PATCHOGUE, NY 11772 Amounts billed for qualified tuition and related expenses CORRECTED (if checked) Form 1098-T TRA Customer Service 800-223-0043 \$ 25100.00 Reporting method changed for 2016 (if checked) FILER'S Federal identification no. 11-1733439 Student's Social Security Number Copy B FILER'S 1098-Toontact name Burear and phone (631)687-4555 For Student Adjustments made for 5 Scholarships or grants This is important a prior year 000000069800000013557 tax information MICHELE N REX \$.00 \$ 3506.50 and is being 26 WYANDOTTE LANE The amount in box 1 or 2 includes Adjustments to scholarships or grants for a prior year furnished to the amounts for an academic period beginning January - March 2017 EAST ISLIP NY 11730 Internal Revenue \$.00 Service 9 Graduate Student At least half-time 10 (if checked) student (if checked) Form 1098-T (keep for your records) Department of the Treasury -Internal Revenue Service YOU MAY BE ABLE TO REDUCE YOUR FEDERAL TAX LIABILITY! An eligible educational institution, such as a college or university in which you are enrolled, and an insurer who makes reimburscments or refunds of qualified tuition and related expenses to you must furnish this statement to you. You, or the person who can claim you as a dependent, may be able to claim an education credit on Form 1040 or 1040A, only for the qualified tuition and related expenses that were actually paid in 2016. To see if you qualify for the credit; see Pub. 970, Tax Benefits for Education; Form 8863, Education Credits; and the Form 1040 or 1040A instructions. Student's identification number. For your protection, this form may show only the last four digits of your social security number (SSN). Individual taxpayer identification number (ITIN), for adoption taxpayer identification number (ATIN). However, the issuer has reported your complete identification number to the IRS and, where applicable, to state and/or local governments. Institutions may report either payments received during the calendar year in box 1 or amounts billed during the calendar year in box 2. The amount shown in box 1 or 2 may represent an amount other than the amount actually paid in 2016. Your institution must include its name, address, and information contact telephone number on this statement. It may also include contact information for a service provider. Although the filer or the service provider may be able to answer certain questions about the statement, do not contact the filer or the service provider for explanations of the requirements for (and how to figure) any education credit that you may claim. Account number. May show an account or other unique number the filer assigned to distinguish your account. **Box 6.** Shows adjustments to scholarships or grants for a prior year. This amount may affect the amount of any allowable tuition and fees deduction or education credit that you claimed for the prior year. You may have to file an amended income tax return (Form 1040X) for the prior year. Box 1. Shows the total payments received in 2016 from any source for qualified tuition and related expenses less any reimbursements or refunds made during 2016 that relate to those payments received during 2016. Box 2. Shows the total amounts billed in 2016 for qualified tuition and related expenses less any reductions in charges made during 2016 that relate to those amounts billed during 2016. **Box 7.** Shows whether the amount in box 1 or 2 includes amounts for an academic period beginning January-March 2017. See Pub. 970 for how to report these amounts.

Box 3. Shows whether your institution changed its method of reporting for 2016. It has changed its method of reporting if the method (payments received or amounts billed) used for 2016 is different than the reporting method used for 2015. You should be aware of this change in figuring your education credits. The credits are allowable only for amounts actually paid during the year and not amounts reported as billed, but not paid, during the year.

Box 4. Shows any adjustment made for a prior year for qualified tuition and related expenses that were reported on a prior year Form 1098-T. This amount may reduce any allowable education credit that you claimed for the prior year (may result in an increase in tax liability for the year of the refund). See "recapture" in the index to Pub. 970 to report a reduction in your education credit or tuition and fees deduction.

Box 5. Shows the total of all scholarships or grants administered and processed by the eligible educational institution. The amount of scholarships or grants for the calendar year (including those not reported by the institution) may reduce the amount of the education credit you claim for the year.

Box 8. Shows whether you are considered to be carrying at least one-half the normal full-time workload for your course of study at the reporting institution. If you are at least a half-time student for at least one academic period that begins during the year, you meet one of the requirements for the American opportunity credit. You do not have to meet the workload requirement to qualify for the lifetime learning credit.

Box 9. Shows whether you are considered to be enrolled in a program-leading to a graduate degree; graduate-level-certificate; or other recognized graduate-level educational credential.

Box 10. Shows the total amount of reimbursements or refunds of qualified tuition and related expenses made by an insurer. The amount of reimbursements or refunds for the calendar year may reduce the amount of any education credit you can claim for the year (may result in an increase in tax liability for the year of the refund).

St. Joseph's College cannot determine if you qualify for a tax credit. The financial data provided is to assist you in computing amounts that may be eligible for the American OpportunityTax Credit (formerly the Hope or Lifetime Learning Tax Credit). It does not represent tax or legal advice from the College. If you believe you might qualify, you should consult IRS Publication 970 or your tax professional.

To access additional copies of this form or previous year's forms, go to the TRA website at http://tra.vangent.com click on 'First Time Students' and follow the directions to establish an account to download a pdf of this form.





Case 8	s-16-75545-re _. g	Dọc 728-7	Filed 07/15/19 Entered 07/15/19 15:55:12
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Account Summary by Term



This is your account summary by term. Anticipated third party contract payments, financial aid, and memos are **NOT** included in the summary.

One common reason your aid may not be deducted from your bill is that you did not register for the same number of credits you planned to take when you filed the financial aid form. If you think this situation applies to you, please call 1-800-DOWLING.

Remember, your financial aid will not be subtracted from your bill unless all requested and required paperwork is submitted.

It is important to understand that many students still have a balance due even after all financial aid has been subtracted. Any balance due at that time is the responsibility of the student and must be paid in full or arranged in a deferred payment plan at this time.

Please click the Make a Payment link at the bottom of the page to make a payment via the web.

Summary

Account Balance: \$0.00

Winter/Spring 2015

Description		Charge	Balance	
	Undergraduate Tuition	\$14,550.00		\$0.00
	Installment Principal	\$5,759.20		\$0.00
	Installment Fee-non refundable	\$30.00		\$0.00
	Grant in Aid Continuing		\$3,352.00	\$0.00
	NYS Tuition Assistance (TAP)		\$318.00	\$0.00
	Direct Unsubsidized Loan		\$990.00	\$0.00
	Direct Loan - Subsidized		\$2,721.00	\$0.00
	Installment Deferment		\$5,759.20	\$0.00
	Mastercard Automated Payment		\$5,759.20	\$0.00
	MC Payment - Thank you		\$1,439.80	\$0.00

Term Charges: \$20,339.20 Term Credits and Payments: \$20,339.20 Term Balance: \$0.00

Fall 2015

Description	Charge	Payment B	alance
Undergraduate Tultion	\$14,550.00		\$0.00
Installment Principal	\$5,758.40		\$0.00
Installment Fee-non refundable	\$30.00		\$0.00
Grant in Aid Continuing		\$3,352.00	\$0.00
NYS Tuition Assistance (TAP)		\$318.00	\$0.00
Direct Unsubsidized Loan		\$990.00	\$0.00
Direct Loan - Subsidized		-\$2,721.00	\$0.00
Installment Deferment		\$5,758.40	\$0.00
Mastercard Automated Payment		\$5,759.40	\$0.00
MC Payment - Thank you		\$1,439.60	\$0.00

Term Charges: \$20,338.40 Term Credits and Payments: \$20,338.40 Term Balance: \$0.00



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* 25 \$1.1 Account Summary by Term .

3/6/2017

Winter/Spring 2015

Description	Charge	Payment	Balance
Undergraduate Tuition	\$14,550.00		\$0.00
Installment Principal	\$4,920.75		\$0.00
Installment Fee-non refundable	\$60.00		\$0.00
Grant in Aid Continuing		\$3,352.00	\$0.00
NYS Tuition Assistance (TAP)		\$1,481.00	\$0.00
Direct Unsubsidized Loan		\$990.00	\$0.00
Direct Loan - Subsidized		\$2,226.00	\$0.00
Installment Deferment		\$4,920.75	\$0.00
Visa Automated Payment		\$1,640.25	\$0.00
Vîsa Pmt - Thank you		\$4,920.75	\$0.00
	440 500 55		

Term Charges: \$19,530.75
Term Credits and Payments: \$19,530.75
Term Balance: \$0.00

Fall 2014

Description	Charge	Payment	Balance
Undergraduate Tuition	\$14,550.00		\$0.00
Installment Principal	\$5,224.80		\$0.00
Transcript Fee	\$10.00		\$0.00
Installment Fee-non refundable	\$30.00		\$0.00
Grant in Aid Continuing		\$3,352.00	\$0.00
NYS Tuition Assistance (TAP)		\$1,481.00	\$0.00
Direct Unsubsidized Loan		\$990.00	\$0.00
Direct Loan - Subsidized		\$2,226.00	\$0.00
Installment Deferment		\$5,224.80	\$0.00
Visa Automated Payment		\$5,224.80	\$0.00
MC Payment - Thank you		\$10.00	\$0.00
Visa Pmt - Thank you		\$1,306.20	\$0.00

Term Charges: \$19,814.80
Term Credits and Payments: \$19,814.80
Term Balance: \$0.00

Winter/Spring 2014

Description	Charge	Payment Balan	ce
Undergraduate Tuition	\$13,295.00	\$0	.00
College Fee	\$590.00	\$0	.00
Technology Fee	\$135.00	\$0	.00
Student Activity Fee	\$75.00	\$0	.00
Installment Principal	\$7,533.00	\$0	.00
Health Services Fee	\$100.00	\$0	.00
Transcript Fee	\$10.00	\$0	.00
Installment Fee-non refundable	\$60.00	\$0	.00
Dowling UG Grant Freshmen		\$1,500.00 \$0	00.
NYS Tuition Assistance (TAP)		\$2,500.00 \$0	.00
Direct Loan - Subsidized		\$1,732.00 \$0	.00
Direct Loan - Unsubsidized		\$990.00 \$0	.00
Installment Deferment		\$7,533.00 \$0	.00
Visa Automated Payment		\$7,533.00 \$0	.00
MC Payment - Thank you		\$10.00 \$0	.00

Term Charges: \$21,798.00
Term Credits and Payments: \$21,798.00
Term Balance: \$0.00

Fall 2013

DescriptionChargePayment BalanceUndergraduate Tuition\$13,295.00\$0.00

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Account Summary by Term

College Fee	\$590.00		\$0.00
Technology Fee	\$135.00		\$0.00
Student Activity Fee	\$75.00		\$0.00
Installment Principal	\$6,152.09		\$0.00
Health Services Fee	\$100.00		\$0.00
Installment Fee-non refundable	\$0.00		\$0.00
Tuition Deposit Cash		\$225.00	\$0.00
Dowling UG Grant Freshmen		\$1,500.00	\$0.00
NYS Tuition Assistance (TAP)		\$2,500.00	\$0.00
Direct Loan - Subsidized		\$1,732.00	\$0.00
Direct Loan - Unsubsidized		\$990.00	\$0.00
Installment Deferment		\$6,152.09	\$0.00
Visa Automated Payment		\$4,921.64	\$0.00
Visa PlanPayment-Thank you		\$1,095.95	\$0.00
Visa Pmt - Thank you		\$1,230.41	\$0.00
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 Term Charges:
 \$20,347.09

 Term Credits and Payments:
 \$20,347.09

 Term Balance:
 \$0.00

 Account Balance:
 \$0.00

RELEASE: 8.5.4.4

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Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

DOWLING THE PERSONAL COLLEGE

TUITION REPAYMENT AGREEMENT

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STUDENT FINANCIAL SERVICES

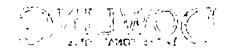
Dowling College • 150 Idle Hour Blvd. • Oakdale, NY 11769-1999

Phone: I-800-369-5464 [1.800.DOWLING] • Fax: 631-244-3370 • Email: finaid@dowling.edu



Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

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Credit Card authoriza a monthly basis. Only ment amount. Debit Card account will be charge whether it is more or I give Dowling College of: 7363 in the account for the semestary are read the Agreement amount(s) due as about the control of the card account for the card account for the semestary are read the Agreement amount(s) due as about the card of Student Cardholder's Name (as Cardholder's Name (as Cardholder's Daytime	(APR) Prime + 3% (SEE REVERSE) Authorization to charge the lamount of the Monthly Installing ster for my final monthly payries Authorization Code: Authorization Code: appears on card):	step signature is needed barriers Express the signature is needed. If the signature is needed barriers Express the signature is needed.	Installment Plan. You are authorized on the agreement for the College is unable to second will be charged for the remarkable of the stated payment do about the stated payment do not or less than the agreed-tent and understood all provision of it the student has not reached if the student has not reached if the student of American Edigit # on front of American Edig	orizing the Cohe semester was ure payment was maining balan scover Credit ates, as well a upon installment on associated and his or her life texpress; the 3-	PAYMENTS 720.75 Tollege to charge will the credit of when processing the conjugation of	ge a designal and be charged this card, dent accounting with the large balance of the control of	atted credit card or ged for the install the above student to the semester ast four digits in my student pay Dowling Column ard, Visa, Discoverance.

The Personal Case 8:16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

Dowling College • 150 Idle Hour Blvd. • Oakdale, NY 11769-1999

Phone: 1-800-369-5464 [1.800.DOWLING] • Fax: 631-244-3370 • Email: finaid@dowling.edu



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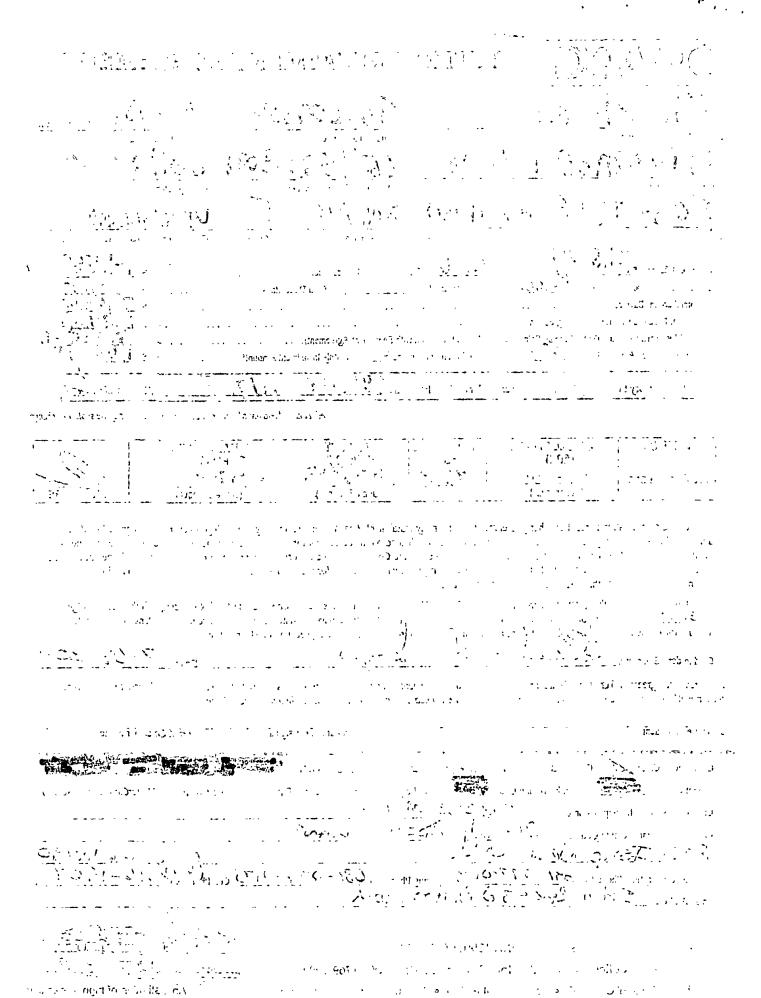
TUITION REPAYMENT AGREEMENT

					18,000	4
Miche	le Rex		9006095	554	MXrl	6 @dowling.edu
Student Name (Please Print			Student ID Number		Dowling E-mail Add	lress
A 6 W Y C	indotteli	ane_	(631)521	-3098	(631)	7)-013
East:	ESLIP MY	11730	Daytime Telephone Number	15	Undergr	y war on the second
City	State	Zip Code (+ 4)	Semester/Year	# of Credits	Graduate or Underg	raduate Dorm
Account Balance \$	1,550100 + Service Charge \$ 2 • \$ 7,382100+ Deposit	0100 = Tot	tal Account Balance Duc		\$	14,580,00
2. Estimated Financial Aid	· 57,382,00+ Deposit	s and Payments \$	= Total Ded	uctions	\$	7,382100 3 1483100
Total Account Balance Payment Received with	h Repayment Agreement		क्षेत्रेणकाज्ञाचा अस्त्रास्त्रक्षकात	••••••••••	= 5,	1.434.60
5. Total Repayment Am	ount (Total Account Balance Due bunt \$ 5,758,40 : Num	Payment Received v	vith Repayment Agreement)		· \$.	
	e Monthly Installment Amount e			1/7/1	5 «_	V(Minime)
				cial Aid awards are o	considered estimated a	nd may be subject to change.
CREDITOR	ANNUAL % RATE	APPLICATION	AMOUNT		AMOUNT	()
Dowling College	(APR) Prime + 3% (SEE REVERSE)	\$30100	s 5,758.40 (LINE #5, ABOVE)	s 5/7	YMENTS SQ·YD #5, above)	(X Chr
account will be charge whether it is more or (Iffice Dowling College of: 3867 in the account for the semes	Cards with a credit card logo ared an additional late fee. The filess than the agreed-upon instantion to charge the amount of the Monthly Installm ster for our final monthly payme	nal monthly payme allment amount. MasterCard © Visa tent Amount on or	nt will be charged for the re American Express Dia	maining balance scover Credit Car ates, as well as the	on your student accord No. ending with the remaining balance amount.	ount for the semester
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Signature of Student		Date	Signature of Co-s	signer	(Print Co-sign	er Name)
Credit/Debit Card: 🛕	MasterCard □ Visa □ Am	erican Express	Discover Credit Card No.	4		
Expiration Date:	Authorization Code:		digit # on front of American		it # on hack of Mast	erCard Visa Discover)
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Cardholder's complete	billing address: 26	WYAND	off have			
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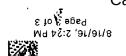
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Phone: 1-800-DOWLING • Fax: 631-244-3370 • Email: finaid@dowling.edu





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Bethpage Federal Credit Union

Statement Date:

09-30-2015

Young Adult Checking Summary - ¶ CONTINUED

Date	Description	Debits	Credits	Balance
09/01	Point Of Sale Withdrawal CHIPOTLE	-9.94	O Carts	28.80
07/01	1159 435 WALT WHITMAN ROAD	,,,,		20.00
	HUNTINGTON STNYUS			
09/01		-10.00		18.80
	CARD RELOAD 2401 Utah Ave South			
	800-782-7282 WA			
09/01	Point Of Sale Withdrawal KING KULLEN	-2.75	telekunstrationthaltin (Phaesia) sii inn gentii (Este siinner) tuutus laita (oosia sii innee Visa si dagaa	16.05
	#23 Manor Ln. + Sunrise Bayshore			
	NYUS			
09/01	Point Of Sale Withdrawal KING KULLEN	₹.%% : -8:68		7.37
	* #23 Manor Ln: + Sunrise Bayshore			
	NYUS			
09/01	Deposit Mobile Banking Transfer From		30.00	37.37
Secure de la constitución	Acct#	سيمية جاليات كالمتاسخ بالمتاسخ والمتاسخ المتاسخ المتاسخ المتاسخ المتاسخ المتاسخ المتاسخ المتاسخ المتاسخ المتاسخ		alife sellende all allegate proposition between the second second second second
09/01	Deposit Mobile Banking Transfer From		10.00	47.37
	Acct#	40.00		
09/02	Point Of Sale Withdrawal WAL-MART #2917 1850 VETERANS HWY ISLANDIA	-43.92		3.45
	NYUS			
09/02	Deposit Mobile Banking Transfer From		15.00	18.45
07/02	Acct#	A CONTRACTOR OF THE PARTY OF TH		10.73
09/02	Point Of Sale Withdrawal CULINART	-2.17		16.28
07/02	#416 @ DOWLIN 159 IDLE HOUR BLVD.			10.20
	OAKDALE N			
09/02	Point Of Sale Withdrawal DD/BR	-2.16		14:12
	#342188 Q35 1243 MONTAUK HWY OAKDA	LE .		
	NY			
09/02	Deposit Mobile Banking Transfer From	Larving, C. (Mal.) by Laborator (Cross, coas paris a Larvindor, commission, Alexandria de Larvindo, de la Mal-	65.00	79.12
	Acct#			
09/02	Deposit Mobile Banking Transfer From		10:00	89.12
	Acct#			
_09/02	Point Of Sale Withdrawal)	-68.75	•	20.37
7	DOWLING-COLL-BK:IDLEHOUR BLVD		Da	v.
	DAKDALE NYUS TEXHOOOK FOR MITHIO	JOH Uperation		Section and the section of the secti
09/03	Deposit Mobile Banking Transfer From		10.00	30.37
00/00	Acct#			
09/03	Point Of Sale Withdrawal CULINART	-7.55		22.82
	#416 @ DOWLIN 159 IDLE HOUR BLVD. OAKDALE N			
09/03	Point of Sale Withdrawal CULINART	Z.\$7788721¥04\\Z.\$7		20.86
107/02 27/13/3	#416@DOWEIN:159 IDLE HOUR BEVD.	-1.70		20.00
	OAKDALE(N			
09/03	Point Of Sale Withdrawal DD/BR	-2.16		18.70
0 // 02	#342188 Q35 1243 MONTAUK HWY OAKDA			20.75
	NY			
09/03	Point Of Sale Withdrawal KING KULLEN	2.75		15.95
	🛴 #23 Manor En. + Sunrise Bayshore 💢 📗			
	NYUS			
09/03	Deposit Mobile Banking Transfer From		10.00	25.95
	Acct#		,	_

Continued on next page





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View order details

Order date Jan 12, 2015

Order # 106-4811857-0744204

Order total \$17.90 (1 item) we taxes a shipping

TEXTOCOK FOR ECN2002A - Introductory MICroeco nomics

Shipment details

Standard Shipping

Shipped

Jan 20, 2015 - Feb 4, 2015



Microeconomics \$13.91

Qty: 1

Sold By: goodwillnyonline

Contact Seller

Payment information

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

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Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

From: Bonanza no-reply@bonanza.com Subject: Your Bonanza transaction is complete

Date: Sep 1, 2016, 8:41:51 AM To: mrex@student.sjcny.edu

View this email in your browser



account dashboard | my messages | bonanza.com

collectibles crafts home & garden fashion health & beauty all categories

Your Bonanza purchase from batistuta25 is complete!

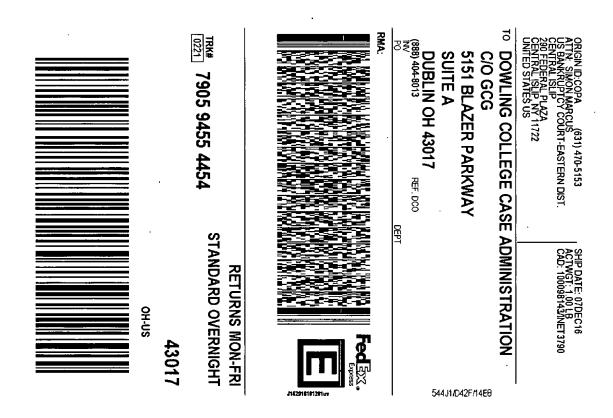
Michele, you made a purchase from a seller on Bonanza, and we're happy to report that it was processed successfully.

Order #4	9783	81 sold by batistuta25	Conta	ct the seller
College Algebra 9th Edition (eBook, PDF, eTextbook) Price each Qty Total		Subtotal \$25.99 Shipping FREE		
\$25.99	1	\$25.99	Order Total	\$25.99
			Payment Type Shipping Address Michele Rex 26 Wyandotte Lane East Islip, NY 1173	ひとも おお プリー 二性

Got a question? Need to make a change?

Batistuta25 (your seller) has the most accurate, up to date info about your order. For questions, changes, and other order information we recommend contacting the other seller directly.

Contact the seller



- 1. Select the 'Print' button to print 1 copy of each label.
- 2. The Return Shipment instructions, which provide your recipient with information on the returns process, will be printed with the label(s).
- 3. After printing, select your next step by clicking one of the displayed buttons.

Note:To review or print individual labels, select the Label button under each label image above.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery,misdelivery,or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental,consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

CLAIM NO. 464

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 464 Electronically Filed: 04/04/2017

UNITED STATES BANKRUPTCY	COURT FOR THE EASTERN DISTRICT OF NEW YORK
Name of Debtor:	Case No.
Dowling College	16-75545

* P - DCO - POC / 1 *

IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.

Your Claim is Scheduled As Follows:

Proof of Claim

Official Form 410

If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Part 12 Identify the Claim

1.	Who is the current creditor?	MICHELE PACELLA				
		Name of the current creditor (the person or entity to be paid for this claim)				
		Other names the creditor used with the debtor				
2.	Has this claim been acquired from	4 No				
	someone else?	Yes. From whom?				
3.	Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)			
		MICHELE PACELLA				
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Name	Name			
		24 BABYLON ST				
		Number Street	Number Street			
		MASTIC, NY 11950				
		City State ZIP Code	City S	tate	ZIP Code	
		Contact phone (631) 394-5108	Contact phone			
		Contact email	Contact email			
4.	Does this claim amend	4 No	Filed on			
	one already filed	Yes. Claim number on court claims registry (if known)	[, , , , , , , , , , , , , , , , , , ,	MM/DD/YYYY		
5.	Do you know if anyone	4 No	00000d Accessore 000000000000000000000000000000000000			
	else has filed a proo of claim?	Yes. Who made the earlier filing?				

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* P - DCO - POC / 2 *

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6.	Do you have any number you use to identify the debtor?	4 No Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor:				
7.	How much is the	\$ 19,000.00	Does this amount include interest of	or other charges?		
	claim?	Y	No 4 Yes. Attach statement itemizing into other charges required by Bar	· · · · · · · · · · · · · · · · · · ·		
8.		Examples: Goods sold, money loaned, lease, s	services performed, personal injury or wro	ngful death, or credit card.		
	claim?	Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).				
Limit disclosing information that is entitled to privacy, such as health care information. Student at Dowling college						
9,	Is all or part of the claim secured?	No Yes. The claim is secured by a lien on property.				
	Nature of property: Real estate. If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim. Motor vehicle Other. Describe:					
			if any, that show evidence of perfection o			
		example, a mortgage, lien, certificate of been filed or recorded.	of title, financing statement, or other docu	ment that shows the lien h		
		Value of property:	\$			
		Amount of the claim that is secured: \$ 18,000.00				
Amount of the claim that is unsecured: \$\frac{1,000.00}{\text{The sum of the}}}				e secured and unsecured Id match the amount in line 7.)		
		Amount necessary to cure any defa	ult as of the date of the petition: \$	·		
		Annual Interest Rate (when case was Fixed Variable	s filed)			
10.	Is this claim based on a lease?	4 No				
	· · · · · · · · · · · · · · · · · · ·	Yes. Amount necessary to cure any defau	ilt as of the date of the petition. \$			
11.	Is this claim subject to a right of setoff?	4 No				
	a right of secon :	Yes. Identify the property:				
12.	Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?	No				
		4 Yes. Check all that apply:		Amount entitled to priority		
	A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.	Domestic support obligations (incluunder 11 U.S.C. § 507(a)(1)(A) or (a		\$		
		Up to \$2,850* of deposits toward pu or services for personal, family, or ho		\$		
		Wages, salaries, or commissions (under the bankruptcy petition ends, whichever is earlier. 11 U.S.C	is filed or the debto 's business	\$		
		Taxes or penalties owed to government	nental units. 11 U.S.C. § 507(a)(8).	\$		
		Contributions to an employee bene-	fit płan. 1 U,S.C. § 507(a)(5).	\$		
		4 Other, Specify subsection of 11 U.S	.C. § 507(a)() that applies.	_{\$} 0.00		
		* Amounts are subject to adjustment on 4/01/19 and	d every 3 years after that for cases begun on o	or after the date of adjustment.		

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 464 Electronically Filed: 04/04/2017

P-DCO-POC/3*

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this clai electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature ÌS.

A person who files fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

⁴ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 04/04/2017 MM / DD / YYYY

Michele Pacella

Signature

Contact phone

Print the name of the person who is completing and signing this claim:

Michele Pacella Name First name Middle name Last name Student Title Company Identify the corporate servicer as the company if the authorized agent is a servicer. 24 Babylon st Address MASTIC, NY 11950 State ZIP Code (631) 394-5108 Hunnee1968@yahoo.com

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

IF YOU ARE SUBMITTING YOUR PROOF OF CLAIM ELECTRONICALLY, YOU WILL RECEIVE AN EMAIL CONFIRMATION OF YOUR CLAIM SUBMISSION, YOU WILL ALSO BE PROVIDED WITH AN ELECTRONICALLY DATE STAMPED PDF OF YOUR CLAIM. YOU MAY PRINT AND RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS.

> THE GENERAL BAR DATE IN THESE CHAPTER 11 CASES IS MARCH 10, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME) THE GOVERNMENTAL BAR DATE IS MAY 30, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME)

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 464 Electronically Filed: 04/04/2017

Official Form 41

Instructions for Proof of Claim

United States Bankruptcy Court

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the Debtor, exceptions to these general rules may apply. The attorneys for the Debtors and their court-appointed claims agent, Garden City Group, LLC ("GCG"), are not authorized and are not providing you with any legal advice.

A person who files a fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both.

18 U.S.C. §§ 152, 157 and 3571.

How to fill out this for

- Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed
- Attach any supporting documents to this form.

Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of *Redaction* of information in the section below.)

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).

- Do not attach original documents because attachments may be destroyed after scanning.
- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confident al information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual s tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.
- For a minor child, fill, in only the child's initials and the full name and address of the child's parent or guardian. For example, write A.B., a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.

Confirmation that the claim has been fil

To receive confirmation that the claim has been filed, enclose a stamped self-addressed envelope and a copy of this form. You will also receive an acknowledgment letter from GCG after your proof of claim form has been processed. You will also be able to view the details of your claim and the first page of your *Proof of Claim* form on the claims register hosted on the case administration website, www.gardencitygroup.com/cases/dco.



Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statemen

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display the first page of your proof of claim form on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim form will be displayed over the Internet.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form

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page 4

CLAIM NO. 374

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 374 Electronically Filed: 03/09/2017

UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NEW YORK				
Name of Debtor:	Case No.			
Dowling College	16-75545			

* P - DCO - POC/ 1 *

IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.

Your Claim is Scheduled As Follows:

Proof of Claim

Official Form 410

If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Paritie: Identify the Claim

1.	Who is the current creditor?	MICHELLE CAGLIANO		
		Name of the current creditor (the person or entity to be paid	d for this claim)	
		Other names the creditor used with the debtor		
2.	Has this claim been	4 No		
	acquired from someone else?	Yes. From whom?		
3.	Where should notices and payments to the	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)	
	creditor be sent?	MICHELLE CAGLIANO		
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Name	Name	
		185 PARK AVE		
		Number Street	Number Street	
		SHIRLEY, NY 11967		
		City State ZIP Code	City State ZIP Code	
		Contact phone (631) 448-1301	Contact phone	
		Contact email MCAGS78@GMAIL.COM	Contact email	
4.	Does this claim amend	4 No	Filed on	
	one already filed	Yes. Claim number on court claims registry (if known)	Filed onMM/DD/YYYY	
5.	Do you know if anyone else has filed a proo	4 No		
	of claim for this claim?	Yes. Who made the earlier filing?		

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 374 Electronically Filed: 03/09/2017

* P - DCO - POC / 2 *

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6.	Do you have any number you use to identify the debtor?	No 4 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: 4 6 1 9						
7.	How much is the	_{\$} 36,751.00	Does this amount include interest					
	claim?		4 No Yes. Attach statement itemizing in other charges required by Ba	nterest, fees, expenses, or ankruptcy Rule 3001(c)(2)(A).				
8.		Examples: Goods sold, money loaned,	lease, services performed, personal injury or wr	rongful death, or credit card.				
	claim?	Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).						
		Limit disclosing information that is entitled to privacy, such as health care information. student loans incurred						
9,	Is all or part of the claim secured?	4 No Yes. The claim is secured by a lien o	n property.					
		Nature of property: Real estate. If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim. Motor vehicle Other. Describe:						
		of a security interest (for ument that shows the lien h						
		Value of property:	\$					
		Amount of the claim that is s						
		Amount of the claim that is unsecured: \$\frac{36,751.00}{amounts should match the amount in line 7.}						
		Amount necessary to cure a	ny default as of the date of the petition: \$					
		Annual Interest Rate (when o Fixed Variable	ase was filed)					
10.	Is this claim based on	4 No						
	a lease?	Yes. Amount necessary to cure an	y default as of the date of the petition. \$					
11.	Is this claim subject to a right of setoff?	4 No						
	<u> </u>	Yes. Identify the property:						
12.	Is all or part of the claim entitled to priority under	4 No		Amount entitled to priority				
	11 U.S.C. § 507(a)?	Yes. Check all that apply:						
	A claim may be partly priority and partly nonpriority. For example,	Domestic support obligation under 11 U.S.C. § 507(a)(1)	s (including alimony and child support) (A) or (a)(1)(B).	\$				
	in some categories, the law limits the amount entitled to priority.		ward purchase, lease, or rental of property ily, or household use. 11 U.S.C. § 507(a)(7).	\$				
			sions (up to \$12,850*) earned within 180 petition is filed or the debto 's business 1 U.S.C. § 507(a)(4).	\$				
		Taxes or penalties owed to	governmental units. 11 U.S.C. § 507(a)(8).	\$				
		Contributions to an employe	ee benefit plan. 1 U.S.C. § 507(a)(5).	\$				
		Other, Specify subsection of	f 11 U.S.C. § 507(a)() that applies.	\$				
	VI.	* Amounts are subject to adjustment on 4/0	1/19 and every 3 years after that for cases begun or	or after the date of adjustment.				

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 374 Electronically Filed: 03/09/2017

* P - DCO - POC / 3 *

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this clai electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature ÌS.

A person who files fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

4 I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 03/09/2017 MM / DD / YYYY

Michelle Cagliano

Signature

Print the name of the person who is completing and signing this claim:

Name	Michelle Cagliano						
	Michelle Cagliano First name Middle name Last name Identify the corporate servicer as the company if the authorized agent is a servicer. 185 Park Ave Number Street SHIRLEY, NY 11967						
Title							
Company	WALLS						
	Identify the corporate serv	vicer as the company if the	authorized agent is a s	ervicer.			
Address	185 Park Ave)					
	SHIRLEY, N'	Y 11967					
	City		State	ZIP Code			
Contact phone	(631) 448-13	01 _{Email} mo	ags78@gma	ail.com			

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

IF YOU ARE SUBMITTING YOUR PROOF OF CLAIM ELECTRONICALLY, YOU WILL RECEIVE AN EMAIL CONFIRMATION OF YOUR CLAIM SUBMISSION. YOU WILL ALSO BE PROVIDED WITH AN ELECTRONICALLY DATE STAMPED PDF OF YOUR CLAIM. YOU MAY PRINT AND RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS.

> THE GENERAL BAR DATE IN THESE CHAPTER 11 CASES IS MARCH 10, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME) THE GOVERNMENTAL BAR DATE IS MAY 30, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME)

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 374 Electronically Filed: 03/09/2017

Official Form 41

Instructions for Proof of Claim

United States Bankruptcy Court

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the Debtor, exceptions to these general rules may apply. The attorneys for the Debtors and their court-appointed claims agent, Garden City Group, LLC ("GCG"), are not authorized and are not providing you with any legal advice.

A person who files a fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both.

18 U.S.C. §§ 152, 157 and 3571.

How to fill out this for

- Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed
- Attach any supporting documents to this form.

Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of *Redaction* of information in the section below.)

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).

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- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confident al information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual s tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.
- For a minor child, fill, in only the child's initials and the full name and address of the child's parent or guardian. For example, write A.B., a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.

Confirmation that the claim has been fil

To receive confirmation that the claim has been filed, enclose a stamped self-addressed envelope and a copy of this form. You will also receive an acknowledgment letter from GCG after your proof of claim form has been processed. You will also be able to view the details of your claim and the first page of your *Proof of Claim* form on the claims register hosted on the case administration website, www.gardencitygroup.com/cases/dco.



Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statemen

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display the first page of your proof of claim form on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim form will be displayed over the Internet.

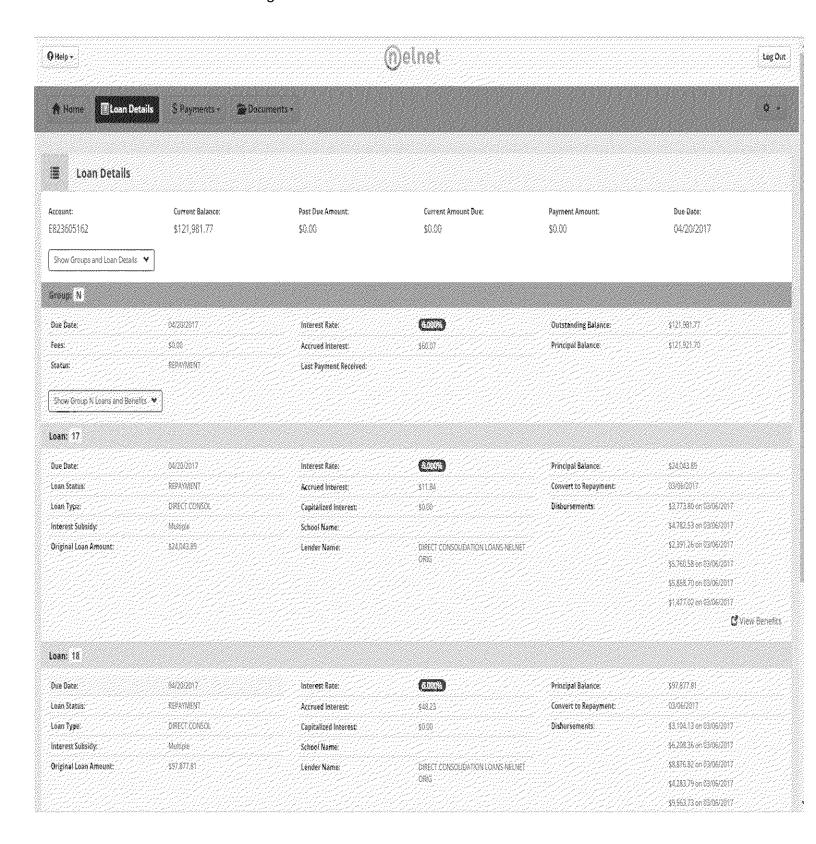
Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form

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page 4



CLAIM NO. 166

UNITED STATES BANKRUPTCY	COURT FOR THE EASTERN DISTRICT OF NEW YORK
Name of Debtor:	Case No.
Dowling College	16-75545



IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.

Your Claim is Scheduled As Follows:

DC00200981188 01001577

MOHAMMED UDDIN 20 SOMERSET ST HUNTINGTON STATION NY 11746



FILED - 00166
EASTERN DISTRICT OF NEW YORK

· DOWLING COLLEGE

16-75545/HONORABLE JUDGE ROBERT E. GROSSMAN

If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again.

Proof of Claim

Official Form 410*

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Part 1: Identify the Claim

1.	Who is the current creditor?	MOHAMMED H. U.DDIN Name of the current creditor (the person or entity to be paid for the current creditor used with the debtor			
2.	Has this claim been acquired from someone else?	No. Erom whom?		,	
3.	Where should notices and payments to the creditor be sent?	□Yes. From whom? Where should notices to the creditor be sent?	Where sho (if different	ould payments to the credi	tor be sent?
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	MOHAMMED H. UDDIN Name 20 SOMERSET STREET	Name	,	
		Number Street	Number	Street	
		City State ZIP Code	City	State	ZIP Code
		Contact phone <u>631-697-6643</u>	Contact ph	one	
	•	Contact email mh20 uddin a gmail i in	Contact en	nail	,
4.	Does this claim amend one already filed?	M∕ No	Fil	ed on	
	·	☐ Yes. Claim number on court claims registry (if known)		MM/DD/Y`	ΥΥ
5.	Do you know if anyone else has filed a proof	MNO			
	of claim for this claim?	☐ Yes. Who made the earlier filing?			



Part 2: Give Information About the Claim as of the Date the Case Was Filed

6.	Do you have any number you use to identify the	XNo '		
	debtor?	☐ Yes. Last 4 digits of the debtor's account or a	ny number you use to identify the debtor:	
7.	How much is the claim?	s 43,000—	Does this amount include interest or other □ No □ Yes. Attach statement itemizing interest, fee other charges required by Bankruptcy □	s, expenses, or
8.	What is the basis of the claim?	Examples: Goods sold, money loaned, lease, so Attach redacted copies of any documents support Limit disclosing information that is entitled to private the second support of the	TUBENT TUTTON rting the claim required by Bankruptcy Rule 3001	ath, or credit card. (c).
` 9.	Is all or part of the claim secured?		y. y the debtor's principal residence, file a <i>Mortgage</i> m 410-A) with this <i>Proof</i> of <i>Claim</i> .	Proof of Claim
		•	any, that show evidence of perfection of a secur title, financing statement, or other document tha	• ,
		Value of property:	\$	
		Amount of the claim that is secured:	\$	
		Amount of the claim that is unsecure	d: \$ (The sum of the secured amounts should match t	
		Amount necessary to cure any defau	It as of the date of the petition: \$	<u> </u>
		☐ Fixed ☐ Variable		
10.	Is this claim based on a lease?	No □ Yes. Amount necessary to cure any defaul	t as of the date of the petition. \$	
`11. :	Is this claim subject to a right of setoff?	Yes. Identify the property:	eworker bastise.	
12		× No		
	entitled to priority under 11 U.S.C. § 507(a)?	☐ Yes. Check all that apply:	Am	ount entitled to priority
	A claim may be partly priority and partly nonpriority. For example,	□ Domestic support obligations (includ under 11 U.S.C. § 507(a)(1)(A) or (a)		
	in some categories, the law limits the amount entitled to priority.	Up to \$2,850* of deposits toward pure or services for personal, family, or hot		
		 Wages, salaries, or commissions (up days before the bankruptcy petition is ends, whichever is earlier. 11 U.S.C. 	filed or the debtor's business	-
		☐ Taxes or penalties owed to government	ental units. 11 U.S.C. § 507(a)(8).	
		☐ Contributions to an employee benefit	plan. 11 U.S.C. § 507(a)(5). \$	
		Other. Specify subsection of 11 U.S.		
		* Amounts are subject to adjustment on 4/01/19 and	every 3 years after that for cases begun on or after the	e date of adjustment.



Sign Below Part 3:

The this sign FRB

If you elect 500 to es spec is.

A pa frau fine imp yeal 18 U 357

person completing	Check the appro			 		
proof of claim must and date it. 3P 9011(b).	am the creditor. (A Graduate Student)					
	☐ I am the cred	litor's attorney or authoriz	zed agent.	,		
u file this claim tronically, FRBP 5(a)(2) authorizes courts	☐ I am the trust	ee, or the debtor, or thei	ir authorized agent. Bankrup	otcy Rule 3004.		
stablish local rules cifying what a signature	🛘 I am a guarar	ntor, surety, endorser, or	other codebtor. Bankruptcy	Rule 3005.		
, ,				ves as an acknowledgment that ments received toward the deb		
erson who files a dulent claim could be d up to \$500,000, risoned for up to 5	I have examined and correct.	d the information in this f	Proof of Claim and have a re	easonable belief that the inform	nation is true	
rs, or both.	l declare under	penalty of perjury that th	e foregoing is true and corre	ect.		
J.S.C. §§ 152, 157, and 1.	Executed on da	te <u>03-06-2017</u> MM / DD / YYYY				
	Signature	Dein				
	Print the name of the person who is completing and signing this claim:					
	Name	MoHAMMED First name	HELAL Middle name	UDDIN Last name		
	Title					
	Company	Identify the corporate s	servicer as the company if the	ne authorized agent is a servic	er.	
	Address	Number Stre	eet ,			
					,	
		City	· · · ·	State ·	ZIP Code	
	0	631-697-6643	2	h20udlin@amail.co	* • *	
	Contact phone	17 1 1 1 1 1 CO	5 Email <i>M</i>	rizuuce in agmail • ci	2071	

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

IF YOU ARE SUBMITTING YOUR PROOF OF CLAIM ELECTRONICALLY, YOU WILL RECEIVE AN EMAIL CONFIRMATION OF YOUR CLAIM SUBMISSION. YOU WILL ALSO BE PROVIDED WITH AN ELECTRONICALLY DATE STAMPED PDF OF YOUR CLAIM. YOU MAY PRINT AND RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS.

THE GENERAL BAR DATE IN THESE CHAPTER 11 CASES IS MARCH 10, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME) THE GOVERNMENTAL BAR DATE IS MAY 30, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME)

Official Form 410

Instructions for Proof of Claim

United States Bankruptcy Court

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the Debtor, exceptions to these general rules may apply. The attorneys for the Debtors and their court-appointed claims agent, Garden City Group, LLC ("GCG"), are not authorized and are not providing you with any legal advice.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571.

How to fill out this form

- Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed.
- Attach any supporting documents to this form.
 Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of Redaction of information in the section below.)

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).

- Do not attach original documents because attachments may be destroyed after scanning.
- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confidential information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual's tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.
- For a minor child, fill in only the child's initials and the full name and address of the child's parent or guardian. For example, write A.B., a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.

Confirmation that the claim has been filed

To receive confirmation that the claim has been filed, enclose a stamped self-addressed envelope and a copy of this form. You will also receive an acknowledgment letter from GCG after your proof of claim form has been processed. You will also be able to view the details of your claim and the first page of your *Proof of Claim* form on the claims register hosted on the case administration website, www.gardencitygroup.com/cases/dco.



Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statement.

1 . . .

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display one or more pages of your proof of claim on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim will be displayed over the Internet.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form.

Dowling College Case Administration C/O- GCG

P.O. Box 10342 Dublin, OH 43017-5542

CLAIM NO. 170

UNITED STATES BANKRUP	TCY COURT FOR THE	EASTERN DISTRICT	OF NEW YORK

Name of Debtor: Case No.
Dowling College 16-75545



IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.

Your Claim is Scheduled As Follows:

DCO0200982449 01001590



MYLES LUPIA 2630 HARRISON AVE BALDWIN NY 11510



FILED - 00170

EASTERN DISTRICT OF NEW YORK

DOWLING COLLEGE

16-75545/HONORABLE JUDGE ROBERT E. GROSSMAN

If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again.

Proof of Claim

Official Form 410*

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fired up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Part 1: Identify the Claim

1.	Who is the current creditor?	Mare of the current creditor (the person or entity to be paid	for this claim)		
		Other names the creditor used with the debtor	~ '	090	
2.	Has this claim been acquired from	₩No			
L	someone else?	□Yes. From whom?			
3.	Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent?	Where should (if different)	payments to the cre	ditor be sent?
	creditor be sent?	Myles hapia		وسنسوه	
_	Federal Rule of	Name	Name	·	* .
	Bankruptcy Procedure (FRBP) 2002(g)	2630 Harrison ave		•	
		Number Street	Number	Street	
	•	Walduri NY 11510			
		City State ZIP Code	City	State	ZIP Code
	·	Contact phone 516 633 2496	Contact phone		
		Contact email Hersminearze Adl. com	Contact email		,
4.	Does this claim amend one already filed?	X No	Filed o	on	
	one already medir	☐ Yes. Claim number on court claims registry (if known)		MM/DD	MYYY
5.	Do you know if anyone else has filed a proof	≥ Alo			1
	of claim for this claim?	☐ Yes. Who made the earlier filing?			



Part 2: Give Information About the Claim as of the Date the Case Was Filed

6.	you use to identify the	C						
	debtor?	☐ Yes.	Last 4 digits	of the debtor's ac	*	number you use to identify	•	
7.	How much is the claim?	\$	50,	000		Proces this amount include Prio Pres. Attach statement ite other charges require	mizing interest	
8.	What is the basis of the	Exampl	es: Goods se	old, money loaned	d. lease, servi	ices performed, personal inj		
	claim?	•		•		ng the claim required by Bar		•
	-	Limit dis	•	rmation that is ent	titled to privac	cy, such as health care infon	, -	
9. ·	Is all or part of the claim secured?	6 - r	The claim is	secured by a lien	on property.			n alon, the work to have
			Nature of p Real est. Motor ve	ate. If the claim is Attachment (hicle	secured by t Official Form	he debtor's principal resider 410-A) with this <i>Proof of Cli</i>	aim.	
			Attach reda example, a			ny, that show evidence of pole, financing statement, or c		
			Value of p	operty:	_	\$		
			Amount of	the claim that is	secured:	\$		
			Amount of	the claim that is	unsecured:	\$ (The		ured and unsecured tch the amount in line 7.)
				ecessary to cure erest Rate (when		as of the date of the petitied)	on: \$	
10.	Is this claim based on a lease?	□ No						
•		☐ Yes.	Amount ned	essary to cure a	ıny default a	s of the date of the petitio	n. \$	
11.	Is this claim subject to a right of setoff?	79410	٠	•	•			
i		☐ Yes.	Identify the p	property:				•
j́12.	Is all or part of the claim entitled to priority under	(DEN)	•					Amount entitled to priority
	11 U.S.C. § 507(a)?	☐ Yes.	Check all tha	at apply:				•
	A claim may be partly priority and partly nonpriority. For example,			c support obligation U.S.C. § 507(a)(alimony and child support) (B).	\$	
	in some categories, the law limits the amount entitled to priority.		•	•	•	ise, lease, or rental of proper hold use. 11 U.S.C. § 507(a	•	
			days bef		y petition is fi	\$12,850*) eamed within 18 led or the debtor's business 507(a)(4).		
			☐ Taxes or	penalties owed to	o government	al units. 11 U.S.C. § 507(a)	(8). \$	
			☐ Contribu	tions to an employ	yee benefit pl	an. 11 U.S.C. § 507(a)(5).	\$.	
			Other. S	pecify subsection	of 11 U.S.C.	§ 507(a)() that applies.	\$.	
		* Amoun	nts are subject	to adjustment on 4	/01/19 and eve	ery 3 years after that for cases	begun on or afte	er the date of adjustment.



Part 3:

Sign Below

The person completing	
this proof of claim mus	t
sign and date it.	
FRBP 9011(b).	

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both.

18 U.S.C. §§ 152, 157, and 3571.

leting n must	Check the appropriate box:
ii iiiust	am the creditor
	☐ I am the creditor's attorney or authorized agent.
n P zes courts	☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
ules signature	☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.
	I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.
s a could be 100, _	I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.
to 5	I declare under penalty of perjury that the foregoing is true and correct.
157, and	Executed on date 2 5 2017. MM DD / YYYY
•	My W Mayar
	Signature/ Print the name of the person who is completing and signing this claim:
	Name Michael Last name Name Middle name Last name
	Title
-	Company Identify the corporate servicer as the company if the authorized agent is a servicer.
	Address 2630 Harrison aus:
-	Baldwin N. 11510
	City State 7/P Code

contact phone 516 6332496 Email Hers mine our 201201. Com

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

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Official Form 410

Instructions for Proof of Claim

United States Bankruptcy Court

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18 U.S.C. §§ 152, 157 and 3571.

How to fill out this form

- Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed.
- Attach any supporting documents to this form.
 Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of Redaction of information in the section below.)
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Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statement.

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Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display one or more pages of your proof of claim on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim will be displayed over the Internet.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form.

Baldon My. 11510

owhing college case administration

COLLEGE SOLD FAISE MIDARIAND NY 117

Woln OH 43017-5542. のものを自由してもの色を

P.O. BOX 10342

0 GCG

CLAIM NO. 215

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 215 Electronically Filed: 02/18/2017

UNITED STATES BANKRUPTCY COURT FOR	THE EASTERN DISTRICT OF NEW YORK
Name of Debtor:	Case No.
Dowling College	16-75545

* P - DCO - POC / 1 *

Your Claim is Scheduled As Follows:

IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.

> If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again

Proof of Claim

Official Form 410

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Pari 1. Identify the Claim

1.	Who is the current creditor?	NICHOLAS VERBEECK						
	XX	Other names the creditor used with the debtor						
2.	Has this claim been acquired from someone else?	4 No						
		Yes. From whom?						
3.	Where should notices and payments to the creditor be sent?	Where should notices to the cred	Where shou (if different)	ld payments to the cre				
		NICHOLAS VERB						
	Federal Rule of Bankruptcy Procedure	Name	Name Number Street					
	(FRBP) 2002(g)	10 MILLER LANE						
		Number Street						
		MASTIC BEACH,	NY 11951					
		City State	ZIP Code	City	State	ZIP Code		
		Contact phone (631) 905-	-9122	Contact phor	ne			
		Contact email	@GMAIL.COM	Contact ema	il			
4.	Does this claim amend	4 No		Filed	lon			
	one already filed	Yes. Claim number on court clair	ms registry (if known)	, ,,,,	l on MM/DD	MYYY		
5.	Do you know if anyone	4 No				10000000000		
	else has filed a proo of claim for this claim?	Yes. Who made the earlier filing'	?					

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 215 Electronically Filed: 02/18/2017

* P - DCO - POC / 2 *

Part 2: Give Information About the Claim as of the Date the Case Was Filed

б.	you use to identify the debtor?	Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor:								
7. How much is the		\$ 16,000.00 Does this amount include interest or	r other charges?							
	claim?	4 No Yes. Attach statement itemizing inter other charges required by Bank	· · · · · · · · · · · · · · · · · · ·							
8.		Examples: Goods sold, money loaned, lease, services performed, personal injury or wron	gful death, or credit card.							
	claim?	Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).								
		Limit disclosing information that is entitled to privacy, such as health care information.								
		took student loans, expenses for supplies, books. distraction of closure affected teaching/grades								
9.	Is all or part of the claim secured?	⁴ No Yes. The claim is secured by a lien on property.								
		Nature of property: Real estate. If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim. Motor vehicle Other. Describe:								
		Basis for perfection: Attach redacted copies of documents, if any, that show evidence of perfection of example, a mortgage, lien, certificate of title, financing statement, or other documbeen filed or recorded.								
		Value of property: \$								
		Amount of the claim that is secured: \$0.00								
		Amount of the claim that is unsecured: \$\frac{16,000.00}{200}\$ (The sum of the secured and unsecured amounts should match the amount in line 7.)								
		Amount necessary to cure any default as of the date of the petition: \$								
		Annual Interest Rate (when case was filed) Fixed Variable								
10.	Is this claim based on	4 No								
	a lease?	Yes. Amount necessary to cure any default as of the date of the petition. \$								
11.	Is this claim subject to a right of setoff?	4 No								
		Yes. Identify the property:								
12.	Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?	4 No Yes. Check all that apply:	Amount entitled to priority							
	A claim may be partly priority and partly nonpriority. For example,	Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$							
	in some categories, the law limits the amount entitled to priority.	Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	\$							
		Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debto 's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$							
		Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$							
		Contributions to an employee benefit plan. 1 U.S.C. § 507(a)(5).	\$							
		Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.	\$							
	N/	* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or	r after the date of adjustment.							

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 215 Electronically Filed: 02/18/2017

P-DCO-POC/3*

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this clai electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature ÌS.

A person who files fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

⁴ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 02/18/2017 MM / DD / YYYY

Nicholas Verbeeck

Signature

Contact phone

Print the name of the person who is completing and signing this claim:

Nicholas Verbeeck Name First name Middle name Last name Student Title Company Identify the corporate servicer as the company if the authorized agent is a servicer. 10 Miller Lane Address Street MASTIC BEACH, NY 11951 State ZIP Code Email nicholas.verbeeck@gmail.com (631) 905-1562

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

IF YOU ARE SUBMITTING YOUR PROOF OF CLAIM ELECTRONICALLY, YOU WILL RECEIVE AN EMAIL CONFIRMATION OF YOUR CLAIM SUBMISSION. YOU WILL ALSO BE PROVIDED WITH AN ELECTRONICALLY DATE STAMPED PDF OF YOUR CLAIM. YOU MAY PRINT AND RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS.

> THE GENERAL BAR DATE IN THESE CHAPTER 11 CASES IS MARCH 10, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME) THE GOVERNMENTAL BAR DATE IS MAY 30, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME)

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 215 Electronically Filed: 02/18/2017

Official Form 41

Instructions for Proof of Claim

United States Bankruptcy Court

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the Debtor, exceptions to these general rules may apply. The attorneys for the Debtors and their court-appointed claims agent, Garden City Group, LLC ("GCG"), are not authorized and are not providing you with any legal advice.

A person who files a fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both.

18 U.S.C. §§ 152, 157 and 3571.

How to fill out this for

- Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed
- Attach any supporting documents to this form.

Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of *Redaction* of information in the section below.)

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).

- Do not attach original documents because attachments may be destroyed after scanning.
- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confident al information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual s tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.
- For a minor child, fill, in only the child's initials and the full name and address of the child's parent or guardian. For example, write A.B., a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.

Confirmation that the claim has been fil

To receive confirmation that the claim has been filed, enclose a stamped self-addressed envelope and a copy of this form. You will also receive an acknowledgment letter from GCG after your proof of claim form has been processed. You will also be able to view the details of your claim and the first page of your *Proof of Claim* form on the claims register hosted on the case administration website, www.gardencitygroup.com/cases/dco.



Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statemen

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display the first page of your proof of claim form on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim form will be displayed over the Internet.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form

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page 4

CLAIM NO. 422

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 422 Electronically Filed: 03/10/2017

UNITED STATES BANKRUPTCY	COURT FOR THE EASTERN DISTRICT OF NEW YORK
Name of Debtor:	Case No.
Dowling College	16-75545

* P - DCO - POC / 1 *

IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.

Your Claim is Scheduled As Follows:

Proof of Claim

Official Form 410

If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Part 12 Identify the Claim

1.	Who is the current creditor?	NICOLE FAMIGHETTI Name of the current creditor (the person or entity to be paid for this claim)						
		Other names the creditor used with	the debtor					
2.	Has this claim been acquired from someone else?	4 No						
		Yes. From whom?						
3.	Where should notices and payments to the creditor be sent?	Where should notices to the cred	Where shoul (if different)	d payments to the cre				
		NICOLE FAMIGHE						
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Name	Name					
		55 WEST 15TH ST						
		Number Street	14700	Number	Street			
		DEER PARK, NY 1						
		City State	ZIP Code	City	State	ZIP Code		
		Contact phone (631) 242-4	4607	Contact phon	е			
		Contact email TLTNFAM@OPTONL	LINE.NET	Contact emai	l			
4.	Does this claim amend	4 No		Filed	On	The second secon		
	one already filed	Yes. Claim number on court claims registry (if known)		Filed onMM/DD/YYYY				
5.	Do you know if anyone	4 No				100000000000000000000000000000000000000		
	else has filed a proo of claim for this claim?	Yes. Who made the earlier filing?	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~					

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 422 Electronically Filed: 03/10/2017

* P - DCO - POC / 2 *

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6.	Do you have any number you use to identify the debtor?							
7.	How much is the claim?	\$ 7,000.00 Does this amount in	nclude interest or other charges? ment itemizing interest, fees, expenses, or					
	Con.	other charges required by Bankruptcy Rule 3001(c)(2)(A).						
8.	What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.						
	ciaiii :	Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).						
		Limit disclosing information that is entitled to privacy, such as health car						
	CONTRACTOR AND	money borrowed to complete my bachelors deg	^ee					
9,	Is all or part of the claim secured?	4 No Yes. The claim is secured by a lien on property.						
		Nature of property: Real estate. If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim. Motor vehicle Other. Describe:						
		Basis for perfection: Attach redacted copies of documents, if any, that show evidence example, a mortgage, lien, certificate of title, financing stateme been filed or recorded.						
		Value of property: \$	_					
		Amount of the claim that is secured: $\$~0.00$						
		7 000 00						
		Amount of the claim that is unsecured: \$\frac{7}{3}\text{UOU.UO}\$ (The sum of the secured and unsecured amounts should match the amount in line 7.) Amount necessary to cure any default as of the date of the petition: \$\frac{1}{3}\text{UOU.UO}\$						
		•	petition. \$					
		Annual Interest Rate (when case was filed) Fixed Variable						
10.	Is this claim based on	4 No						
	a lease?	Yes. Amount necessary to cure any default as of the date of the	petition. \$					
11.	Is this claim subject to	4 No						
	a right of setoff?	Yes. Identify the property:						
12.	Is all or part of the claim	4 No						
	entitled to priority under 11 U.S.C. § 507(a)?	Yes. Check all that apply:	Amount entitled to priority					
	A claim may be partly priority and partly nonpriority. For example,	Domestic support obligations (including alimony and child sunder 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	ipport) \$					
	in some categories, the law limits the amount entitled to priority.	Up to \$2,850* of deposits toward purchase, lease, or rental of or services for personal, family, or household use. 11 U.S.C. §						
		Wages, salaries, or commissions (up to \$12,850*) earned w days before the bankruptcy petition is filed or the debto 's buends, whichever is earlier. 11 U.S.C. § 507(a)(4).						
		Taxes or penalties owed to governmental units. 11 U.S.C. §	507(a)(8). \$					
		Contributions to an employee benefit plan. 1 U.S.C. § 507(a)(5). \$					
		Other. Specify subsection of 11 U.S.C. § 507(a)() that app	lies. \$					
	N/I	* Amounts are subject to adjustment on 4/01/19 and every 3 years after that fo	cases begun on or after the date of adjustment.					

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 422 Electronically Filed: 03/10/2017

P-DCO-POC/3*

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this clai electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature ÌS.

A person who files fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

4 I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 03/10/2017 MM / DD / YYYY

NICOLE FAMIGHETTI

Signature

Print the name of the person who is completing and signing this claim:

NICOLE FAMIGHETTI Name First name Middle name Last name

STUDENT Title

Company Identify the corporate servicer as the company if the authorized agent is a servicer.

55 WEST 15TH STREET Address

Street DEER PARK, NY 11729

State ZIP Code

(631) 848-3533 TLTNFAM@OPTONLINE.NET Contact phone

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

IF YOU ARE SUBMITTING YOUR PROOF OF CLAIM ELECTRONICALLY, YOU WILL RECEIVE AN EMAIL CONFIRMATION OF YOUR CLAIM SUBMISSION, YOU WILL ALSO BE PROVIDED WITH AN ELECTRONICALLY DATE STAMPED PDF OF YOUR CLAIM. YOU MAY PRINT AND RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS.

> THE GENERAL BAR DATE IN THESE CHAPTER 11 CASES IS MARCH 10, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME) THE GOVERNMENTAL BAR DATE IS MAY 30, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME)

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12 Claim # 422 Electronically Filed: 03/10/2017

Official Form 41

Instructions for Proof of Claim

United States Bankruptcy Court

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the Debtor, exceptions to these general rules may apply. The attorneys for the Debtors and their court-appointed claims agent, Garden City Group, LLC ("GCG"), are not authorized and are not providing you with any legal advice.

A person who files a fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both.

18 U.S.C. §§ 152, 157 and 3571.

How to fill out this for

- Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed
- Attach any supporting documents to this form.

Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of *Redaction* of information in the section below.)

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).

- Do not attach original documents because attachments may be destroyed after scanning.
- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confident al information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual s tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.
- For a minor child, fill, in only the child's initials and the full name and address of the child's parent or guardian. For example, write A.B., a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.

Confirmation that the claim has been fil

To receive confirmation that the claim has been filed, enclose a stamped self-addressed envelope and a copy of this form. You will also receive an acknowledgment letter from GCG after your proof of claim form has been processed. You will also be able to view the details of your claim and the first page of your *Proof of Claim* form on the claims register hosted on the case administration website, www.gardencitygroup.com/cases/dco.



Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statemen

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display the first page of your proof of claim form on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim form will be displayed over the Internet.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form

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page 4

CLAIM NO. 284

UNITED	STA	TES	BANKRU	PTCY	COURT	FOR	THE E	A:	STERN	DISTRIC	OF NEV	VYORK

Name of Debtor: Dowling College Case No. 16-75545

IF YOU HAVE SUBMITTED THIS PROOF OF CLAIM FORM ELECTRONICALLY, YOU DO NOT NEED TO SUBMIT THIS FORM. PLEASE RETAIN A COPY FOR YOUR RECORDS.



Your Claim is Scheduled As Follows:

>.

DCO0200993022 01001697



PETER ESPOSITO 14 BEACH ROAD PORT JEFFERSON NY 11777 MAR - 2 2017

FILED - 00284

EASTERN DISTRICT OF NEW YORK
DOWLING COLLEGE

16-75545/HONORABLE JUDGE ROBERT E. GROSSMAN

If an amount is identified above, you have a claim scheduled by the Debtor. (This scheduled amount of your claim may be an amendment to a previously scheduled amount.) If you agree with the amount and priority of your claim as scheduled by the Debtor and you have no other claim against the Debtor, you do not need to file this proof of claim form, EXCEPT AS FOLLOWS: If the amount shown is listed as any of DISPUTED, UNLIQUIDATED, or CONTINGENT, a proof of claim MUST be filed in order to receive any distribution in respect of your claim. If you have already filed a proof of claim in accordance with the attached instructions, you need not file again.

Proof of Claim

Official Form 410*

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

This chapter 11 case was commenced in the United States Bankruptcy Court for the Eastern District of NY, on November 29, 2016 (the "Petition Date.") Fill in all the information for the claim as of the Petition Date.

Part 1:

Identify the Claim

1.	Who is the current creditor?	Peter Esposito		
		Name of the current creditor (the person or entity to be paid	for this claim)	
		Other names the creditor used with the debtor		
2.	Has this claim been acquired from	▼ No		
	someone else?	□Yes From whom?		
3.	Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent?	Where should payments to the creditor be sen (if different)	it?
		Peter Espasits		ive factori del material del communitation committation
	Federal Rule of Bankruptcy Procedure	Name	Name	
	(FRBP) 2002(g)	14 Beach Road		
		Number Street	Number Street	
		Port Jefferson, NY 11777 City State ZIP Code		
		City State ZIP Code	City State ZIP	Code
		Contact phone (63) - 521 - 5401	Contact phone	
		Contact email PJEsposito 7 0 4ahow. Com	Contact email	
4.	Does this claim amend	XNo	Filed on	
	one already filed?	☐ Yes. Claim number on court claims registry (if known)	Filed onMM/DD/YYYY	
5.	Do you know if anyone	MNo		
	else has filed a proof			
İ	of claim for this claim?	☐ Yes. Who made the earlier filing?		



Part 2: Give Information About the Claim as of the Date the Case Was Filed

6.	Do you have any number No No you use to identify the							
	debtor?	☐ Yes. Last 4 digits of the debtor's account or any nu	mber you use to identify the debtor:					
7.	How much is the claim?	\$ 10 0). 10 10 10 10 10 10 10 10 10 10 10 10 10	Opes this amount include interest or other charges? I No Yes. Attach statement itemizing interest, fees expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).					
8.	What is the basis of the	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.						
	claim?	Attach redacted copies of any documents supporting	the claim required by Bankruptcy Rule 3001(c).					
		mit disclosing information that is entitled to privacy, such as health care information.						
	·	services performed - fa	ilure to complete					
9.	Is all or part of the claim secured?	Attachment (Official Form 41) Motor vehicle Other. Describe:	debtor's principal residence, file a Mortgage Proof of Claim 0-A) with this Proof of Claim.	n i				
		,	that show evidence of perfection of a security interest (for financing statement, or other document that shows the lies					
		Value of property: \$_						
	•	Amount of the claim that is secured: \$						
		Amount of the claim that is unsecured: \$_	(The sum of the secured and unsecured amounts should match the amount in lir					
		Amount necessary to cure any default as	of the date of the petition: \$					
		Annual Interest Rate (when case was filed) ☐ Fixed ☐ Variable	%					
10.	Is this claim based on a lease?	™ No	/					
		☐ Yes. Amount necessary to cure any default as o	f the date of the petition. \$					
11.	Is this claim subject to a right of setoff?	Mo	•					
		☐ Yes. Identify the property:						
12.		M No	Amount entitled	to priority				
	entitled to priority under 11 U.S.C. § 507(a)?	☐ Yes. Check all that apply:	Amount entitled	to priority				
	A claim may be partly priority and partly nonpriority. For example,	☐ Domestic support obligations (including al under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B						
İ	in some categories, the law limits the amount entitled to priority.	Up to \$2,850* of deposits toward purchase or services for personal, family, or househo						
		☐ Wages, salaries, or commissions (up to \$ days before the bankruptcy petition is filed ends, whichever is earlier. 11 U.S.C. § 507	or the debtor's business	· · · · · · · · · · · · · · · · · · ·				
		☐ Taxes or penalties owed to governmental	units. 11 U.S.C. § 507(a)(8).					
		☐ Contributions to an employee benefit plan	. 11 U.S.C. § 507(a)(5).					
		☐ Other. Specify subsection of 11 U.S.C. § 5	07(a)() that applies. \$					
		* Amounts are subject to adjustment on 4/01/19 and every	3 years after that for cases begun on or after the date of adjustn	nent.				



Part 3:

Sign Below

TI th si F

lf el 50 to sp ÍS.

Α fra fir im yε 18 35

ne person completing	Check the appropriate box:							
gn and date it. RBP 9011(b).	I am the creditor.							
, ,	☐ I am the creditor's attorney or authorized agent.							
you file this claim ectronically, FRBP 005(a)(2) authorizes courts	☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.							
establish local rules pecifying what a signature	☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.							
	I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.							
person who files a audulent claim could be ned up to \$500,000, nprisoned for up to 5	I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.							
ears, or both.	I declare under penalty of perjury that the foregoing is true and correct.							
3 U.S.C. §§ 152, 157, and 571.	Executed on date 02/25/2017 MM/DD/YYYY							
	Signature							
	Print the name of the person who is completing and signing this claim:							
	Name Peter James Esposito First name Middle name Last name							
	Title Student							
	Company Identify the corporate servicer as the company if the authorized agent is a servicer.							
	Address 14 Beach Road Number Street							
	Ont Toppoon 1/1/ 11777							

IF SUBMITTING A HARD COPY OF A PROOF OF CLAIM FORM, PLEASE SEND YOUR ORIGINAL, COMPLETED CLAIM FORM AS FOLLOWS: IF BY MAIL: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, P.O. BOX 10342, DUBLIN, OHIO 43017-5542. IF BY HAND OR OVERNIGHT COURIER: DOWLING COLLEGE CASE ADMINISTRATION, C/O GCG, 5151 BLAZER PARKWAY, SUITE A, DUBLIN, OH 43017. ANY PROOF OF CLAIM SUBMITTED BY FACSIMILE OR EMAIL WILL NOT BE ACCEPTED.

IF YOU ARE SUBMITTING YOUR PROOF OF CLAIM ELECTRONICALLY, YOU WILL RECEIVE AN EMAIL CONFIRMATION OF YOUR CLAIM SUBMISSION. YOU WILL ALSO BE PROVIDED WITH AN ELECTRONICALLY DATE STAMPED PDF OF YOUR CLAIM. YOU MAY PRINT AND RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS.

THE GENERAL BAR DATE IN THESE CHAPTER 11 CASES IS MARCH 10, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME) THE GOVERNMENTAL BAR DATE IS MAY 30, 2017 AT 5:00 P.M. (PREVAILING EASTERN TIME)

PJESPOSITO 7 CYahoo.com

Official Form 410

Instructions for Proof of Claim

United States Bankruptcy Court

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the Debtor, exceptions to these general rules may apply. The attorneys for the Debtors and their court-appointed claims agent, Garden City Group, LLC ("GCG"), are not authorized and are not providing you with any legal advice.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571.

How to fill out this form

- · Fill in all the information for the claim as of the Petition Date.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed.
- Attach any supporting documents to this form.
 Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of Redaction of information in the section below.)

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).

- Do not attach original documents because attachments may be destroyed after scanning.
- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confidential information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual's tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.
- For a minor child, fill in only the child's initials and the full name and address of the child's parent or guardian. For example, write A.B., a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.

Confirmation that the claim has been filed

To receive confirmation that the claim has been filed, enclose a stamped self-addressed envelope and a copy of this form. You will also receive an acknowledgment letter from GCG after your proof of claim form has been processed. You will also be able to view the details of your claim and the first page of your *Proof of Claim* form on the claims register hosted on the case administration website, www.gardencitygroup.com/cases/dco.



Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statement.

B 1 3 2

Information that is entitled to privacy: A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form used by the creditor to indicate the amount of the debt owed by the Debtor on the date of the bankruptcy filing. The creditor must file the form with GCG as described in the instructions above and in the Bar Date Notice.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to privacy on the Proof of Claim form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Display of Proof of Claim on Case Administration Website: As the official claims agent, and in accordance with Federal Bankruptcy Rule 9037(g), GCG will display one or more pages of your proof of claim on the case administration website. Please be aware that any personal information not otherwise redacted on your proof of claim will be displayed over the Internet.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

Do not file these instructions with your form.

February 25, 2017

Dowling College Care Administration C/O GCG PO Box 10342 Dublin, OH 43017-5542

RE:

Peter Esposito

14 Beach Road

Port Jefferson, NY 11777

Claim against Dowling College

To Whom It May Concern:

Enclosed please the itemized expenditure breakdowns for both pre and post closure of Dowling College. As directed by the New York State Department of Higher Education, I have attempted to complete my degree to the best of my ability considering the circumstances through neighboring schools. While I have enrolled in the last of my program outline as described by Dowling College, I have yet to receive degree conferral, initial certifications or further guidance. These hurdles have prevented me from continuing my employment through a local school or pursuing other career opportunities.

Should you require further clarification on any of the enclosed documents, I can best be reached at (631)-521-5401 or by email at PJEsposito7@yahoo.com.

Sincerely,

Peter Esposito

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

Post Dowling College

Required	ΙΤü	ition and Fe	es: Mark All All All
College - College	Ar	nount Paid	Date Paid
Molloy College	\$	7,135.00	08/25/16
St. Joseph's College	\$	2,785.67	08/31/16
Suffolk CCC	\$	782.00	12/16/16
SUNY Albany	\$	1,423.63	12/18/16
TOTAL	\$	12,126.30	

Required Transcript Requests:				
College	Amo	ount Paid	aDate Paid	
SUNY Albany	\$	15.00	01/12/17	
Molloy College	\$	51.00	01/30/17	
St. Joseph's College	\$	25.00	Various	
TOTAL	\$.	¥91.00		

Requires Testing Fe	es:	Materials ar	nd Workshops 🕒
Expense ()	Ąr		Date Paid
Exam Fee	\$	149.00	07/22/16
Exam Fee	\$	300.00	11/11/16
Study Material	\$	22.19	11/16/16
Exam Fee	\$	84.00	12/17/16
Exam Fee	\$	20.00	12/02/16
Exam Fee	\$	119.00	12/02/16
Exam Fee	\$	119.00	12/02/16
Exam Fee	\$	20.00	12/04/16
Exam Fee	\$	179.00	12/12/16
Autism Workshop	\$	49.95	12/14/16
TOTAL A JULY	\$	1,062.14	<u> </u>

Educati	onal N	/laterials	(FALLIFE)
Expense	Amo	ount Paid!	Date Paid
Books/Materials	\$	17.29	08/22/1
Books/Materials	\$	64.43	08/31/1
Books/Materials	\$	21.09	11/23/1
Books/Materials	\$	51.99	12/16/1
TOTAL COLOR	\$	154.80	

Additional Misc Expenses Incurred: 45 - 44 -				
Expense 44	Ġ,	st/Expense	Dáte	
Missed Work	\$	1,750.00	5 Days Total	
5493 Travel Miles	\$	3,021.00	Various	
TOTAL	\$	4,771.00		

Application Fees:				
College N.	'Am	ount Paid	*Date Paid	
Brockport	\$	25.00	08/25/16	
Albany	\$	51.00	01/04/17	
St. Joseph's College	\$	10.00	08/08/16	
Suffolk CCC	\$	40.00	12/11/16	
Molloy College	\$	90.00	8/25/2016	
TOTAL	S.	216:00		

TOTAL REQUIRED POST DOWLING COLLEGE EXPENSE:

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P.O. BOX 15123 WILMINGTON, DE 19850-5123

Get updates on the go Log on to chase.com/alerts

CONTROL OF THE PROPERTY OF THE	
Payment Due Date: 7 7 7 7 7 7 9 09/17/16	
New Balance: \$0.00	
Minimum Payment: \$0.00	

Account number: 4266 8412 9813 0996

29249 BEX 9 23316 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

> CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

blook of 19012

500016028 20312981309965





Manage your account online.





Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY

Account Number: 4266 8412 9813 0996 Previous Balance \$269.55 -\$1,347.24 Payment, Credits Purchases +\$1,077.69 Cash Advances SO 00 Balance Transfers S0.00 50.00 Fees Charged Interest Charged \$0.00 New Balance \$0.00 Opening/Closing Date 07/21/16 - 08/20/16 Credit Access Line \$13,000 \$13,000 Available Credit

PAYMENT INFORMATION	
New Balance	\$0.00
Payment Due Date	09/17/16
Minimum Payment Due	SO 00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00.

post Dowling College

*YOUR ACCOUNT MESSAGES

Balance over the Credit Access Line

New York Residents. New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

\$2,600

\$2,600

S0.00

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

Cash Access Line

Available for Cash

Past Due Amount

- + 1% (1 Pt)/S1 earned on all purchases
- + Bonus from 3Q 5% cat. Restaurants
- = Total points available for redemption

- 2.271
- Redoeming your points for Cash Back rewards is easy!
 - 1,078 For example, 2,000 points = \$20 Cash Back rewards.
 - To review your reward options visit 781
 - chase.com/freedom.

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	S Amount
PAYMENTS A	ND OTHER CREDITS	
07/21	Payment Thank You-Mobile	-269.55
07/25	Payment Thank You-Mobile	-159.19
08/02	Payment Thank You-Mobile	-106,95
08/05	Payment Thank You-Mobile	-100.00
08/08	Payment Thank You-Mobile	-17.00
08/09	Payment Thank You-Mobile	-21.14
08/12	Payment Thank You-Mobile	-45.00
08/13	Payment Thank You-Mobile	-23.01
08/15	Payment Thank You-Mobile	-49.00
08/18	Payment Thank You-Mobile	-556,40
PURCHASES		and the state of t

07/22 0000001 FIS33339 C 3 0404

000 Y 9 20 16/08/20

EVAL SYSTEMS TEST FEE 413-256-0444 MA

Page 1 of 2

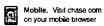
06815 MA MA 29249 23310000030002924901

149.00



Manage your account online: www.chase.com





Date of ransaction	Merchant Name or Transaction Description	S Amount
7/23	MCDONALD'S F11736 MILLER PLACE NY	10.19
7/29	ARAMARK CITI FIELD CONCES FLUSHING NY	12.00
7/29	SPEEDWAY 07634 PORT JEFFERSO NY	24.95
7/29	ARAMARK CITI FIELD PARTNE FLUSHING NY	25.50
7/29	ARAMARK CITI FIELD CONCES FLUSHING NY	12.50
7/31	SPEEDWAY 07634 PORT JEFFERSO NY	32.00
V02	SAVINO'S HIDEAWAY LLC MOUNT SINAI NY	100.00
3/05	EXXONMOBIL 97602999 MOUNT SINAI NY	17.00
3/06	7-ELEVEN 25627 MOUNT SINAI NY	21.14
3/07	DEL FUEGO ST JAMES NY	35.00
3/08	ST JOSEPHS COLLEGE PATCHOGUE NY	10.00
V10	COASTAL 0991897000 ROCKY POINT NY	23.01
3/12	CHI TAXI 6619 CHICAGO IL	49.00
3/14	CLUB QUARTERS - WACKE CHICAGO IL	556 40

2016 Totals Year-to-Date	المرابعة المسائمون
Total fees charged in 2016	so oo
Total interest charged in 2016	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
URCHASES				
Purchases	19.24% (v)	-0-	-0-	
ASH ADVANCES				
Cash Advances	24 24% (v)	·0-	-0-	
ALANCE TRANSFERS				
Balance Transfer	19.24% (v)	-0-	·O-	
) = Variable Rate			31 Days in B	lling Period
lease see Information About Your A	eccunt section for the Calculation of Bala	ance Subject to Interest Rate.	Annual Renewal Notice	e. How to

Get 5% cash back on up to \$1,500 in cembined purchases from July 1 to September 30 at Restaurants and Wholesals Clubs where your Chaso Freedom card is accepted. Activate at chase comfinedom or call 1-600-524-3880 by Sept 14, 2016

PETER J ESPOSITO 0000001 PIS33339 C 3 Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



4266841298130996000009900000099000006

WILMINGTON, DE 19850-5123

Get updates on the go Log on to chase.com/alerts

10/17/16 Payment Due Date: New Balance: \$0.99 Minimum Payment: \$0.99

Account number: 4266 8412 9813 0996

Amount Enclosed Make your check payable to: Chase Card Services

03806 BEX 9 26416 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online:



Customer Service:



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY				
Account Number: 4266 8412 9813 0996				
Previous Balance	\$0.00			
Payment, Credits	-\$10,113 89			
Purchases	+\$10,114.88			
Cash Advances	\$0.00			
Balance Transfers	\$0.00			
Fees Charged	\$0.00			
Interest Charged	\$0.00			
New Balance	S0,99			
Opening/Closing Date	08/21/16 - 09/20/16			
Credit Access Line	\$13,000			
Available Credit	\$12,999			
Cash Access Line	\$2,600			
Available for Cash	\$2,600			
Past Due Amount	\$0.00			
Balance over the Credit Access Line	\$0.00			

PAYMENT INFORMATION	
New Balance	So.99
Payment Due Date	10/17/16
Minimum Payment Due	\$0.99
Late Payment Warning: If we do not by the date listed above, you may have	

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www dfs ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

4.130

Redeeming your points for Cash Back rewards is easy!

+ 1% (1 Pt)/\$1 earned on all purchases

For example, 2.000 points = \$20 Cash Back rewards. 10,115

- Points redeemed this statement period

To review your reward options visit 4,130

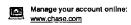
= Total points available for redemption

chase.com/freedom. 10.115

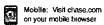
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of ansaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS ANI	O OTHER CREDITS	
V24	Payment Thank You-Mobile	-128.30
V27	Payment Thank You-Mobile	-6,991 74
V30	Payment Thank You-Mobile	-25.00
V02	Payment Thank You-Mobile	-135.93
V04	REDEMPTION CREDIT	~41.30
V 0 6	Payment Thank You-Mobile	-2,753.40
/13	Payment Thank You-Mobile	-38.22
URCHASES		
/20	SPEEDWAY 07634 PORT JEFFERSO NY	21.00
/21	HEATHERWOOD GOLF COURSE SOUTH SETAUKE NY	90.01
/22	CVS/PHARMACY #01271 ROCKY POINT NY	17.29
/23	7-ELEVEN 34081 LAKE GROVE NY	1.73









ACCOUNT	ACTIVITY (CONTINUED)	1,1
Date of ransaction	Merchant Name or Transaction Description	S Amount
18 /24	SPEEDWAY 07634 PORT JEFFERSO NY	20.01
8/25	MOLLOY COLLEGE BURSAR ROCKVILLE CEN NY	400.00
8/25	MOLLOY COLLEGE BURSAR ROCKVILLE CÉN NY	3,355.00
6/25	MOLLOY COLLEGE BURSAR ROCKVILLE CEN NY	3,215.00
8/25	SUNY BROCKPORT WEB - GRAD 585-395-5465 NY	25.00
8/29	MLB COM WWW.MLB COM NY	9 99
8/29	MIKE'S MECHANICS SVC PORT JEFFERSO NY	37.00
8/31	AMAZON MKTPLACE PMTS AMZN.COMBILL WA	64 43
9/01	APL* ITUNES.COMBILL 866-712-7753 CA	.49
8/30	EXXONMOBIL 97602999 MOUNT SINAL NY	24 02
8/31	ST JOSEPHS COLLEGE PATCHOGUE NY	2,785 67
9/05	APL* ITUNES COMBILL 866-712-7753 CA	9.03
9/10	SPEEDWAY 07634 PORT JEFFERSO NY	34 02
9/12	AMAZON MKTPLACE PMTS AMZN,COMBILL WA	4.20
9/16	APL* ITUNES COMBILL 866-712-7753 CA	.99

2016 Totals Year-to-Date	- ~ 4
Total fees charged in 2016	\$0.00
Total interest charged in 2016	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

, I	ИÏ	E	3E	ST,	CI	ΗA	R	GΕ	S	أيسد	Ĺ.	3	r hin	يتعت	

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases	19.24% (v)	-0-	-0-	
CASH ADVANCES			· · · · · · · · · · · · · · · · · · ·	EL 317 C9K 901 1982 128
Cash Advances	24 24% (v)	-0-	-0-	
BALANCE TRANSFERS	name namental de l'attache in constitue Challe de l'attache in constitue de l'attache in constit	elden for 4.62-fillsbylis outstand march and it is a constitute out in a		
Balance Transfer	19 24% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in	Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO

000 Y 9 20 16/09/20

Page 2 of 2

2 of 2 Page 2 of 2 Statement Date: 09/20/16

06615 MA MA 03808 26410000030000380602



P.O. BOX 15123 WILMINGTON, DE 19850-5123

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1	\$5 THE R. STORE TO SERVICE STREET, ST. R	22.885
	Payment Due Date: 12/17	/16
	불 그는 현대도 그는 것이 그 모든 그를 받고 있다. 그 그림을 기약을 기억하는 것이 없다고 있다.	0.00
-	Minimum Payment:	.00
1	Solares and part may be a first and a second of the second bearing the second by the s	

Account number: 4266 8412 9813 0996

Amount Enclosed Make your check payable to: Chase Card Services

03010 BEX 9 32516 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online: www.chase.com



PAYMENT INFORMATION

New Balance

Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

\$0.00

\$0.00

12/17/16

ACCOUNT SUMMARY					
Account Number: 4266 8412 9813 0996					
Previous Balance	\$0.00				
Payment, Credits	-\$811.63				
Purchases	+\$811.63				
Cash Advances	S0 00				
Balance Transfers	\$0.00				
Fees Charged	\$0.00				
Interest Charged	\$0.00				
New Balance	SO 00				
Opening/Closing Date	10/21/16 - 11/20/16				
Credit Access Line	\$13,000				

Partie and the same of the sam

Payment Due Date Minimum Payment Due Late Payment Warning: If we do not receive your minimum payment \$13,000 \$2,600 \$2,600

\$0.00

50.00

by the date listed above, you may have to pay a late fee of up to \$37.00.

YOUR ACCOUNT MESSAGES

Balance over the Credit Access Line

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

Available Credit

Cash Access Line

Available for Cash

Past Due Amount

- + 1% (1 Pt)/\$1 earned on all purchases
- + Bonus from 4O 5% category. Dept Stores
- = Total points available for redemption

- 2.382
- Redeeming your points for Cash Back rewards is easy!
- For example, 2,000 points = \$20 Cash Back rewards. 812
- To review your reward options visit 748
- 3,942 chase.com/freedom.

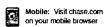
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

Date of Fransaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AI	ND OTHER CREDITS	
10/23	Payment Thank You-Mobile	-186.81
0/26	Payment Thank You-Mobile	-35.51
0/28	Payment Thank You-Mobile	-30.00
1/01	Payment Thank You-Mobile	-25,00
1/03	Payment Thank You-Mobile	-7 83
1/08	Payment Thank You-Mobile	-28.37
1/12	Payment Thank You-Mobile	-20.02
1/14	Payment Thank You-Mobile	-349 94
1/17	Payment Thank You-Mobile	-24.61
1/18	Payment Thank You-Mobile	-86.28
1/19	Payment Thank You-Mobile	-17.26



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Date of ransaction	Merchant Name or Transaction Description	S Amount
anadouoti	mordinant same of transaction bescriptor	SAMOGIN
URCHASES_		
V 20	STEIN MART #394 COMMACK NY	186.81
V22	EXXONMOBIL 97602999 MOUNT SINAI NY	32.01
V23	7-ELEVEN 25627 MOUNT SINAI NY	3.50
V 2 5	SPEEDWAY 07634 PORT JEFFERSO NY	30.00
V 3 0	SPEEDWAY 07634 PORT JEFFERSO NY	25.00
/02	APL* ITUNES.COM/BILL 866-712-7753 CA	7.83
/04	SPEEDWAY 07634 PORT JEFFERSO NY	26.00
/06	APL* ITUNES.COM/BILL 866-712-7753 CA	2.37
1/09	SPEEDWAY 07896 PORT JEFFERSO NY	20 02
1/11	GILSHAR GREEK CAFE PORT JEFFERSO NY	40.00
/11	EVAL SYSTEMS TEST FEE 413-256-0444 MA	300.00
/12	SUNDAES PORT JEFFERSO NY	9.94
/15	SPEEDWAY 07634 PORT JEFFERSO NY	24 61
/16	AMAZON MKTPLACE PMTS AMZN COMBILL WA	22.19
/16	PORSCHE SELECTION 888-700-8252 GA	64 09
/18	PLO* REUSEITLLC 888-707-3873 VA	16.18
/18	APL* ITUNES.COM/BILL 866-712-7753 CA	1.08

2016 Totals Year-to-Date	
Total fees charged in 2016	SO 00
Total interest charged in 2016	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST	CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases	19.24% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	25.24% (v)	-0-	-0-	
BALANCE TRANSFERS				
Balance Transfer	19.24% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in	Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable

IMPORTANT NEWS

Get 5% cash back on up to \$1,500 in combined purchases at Department Stores , Wholesate Clubs, and Drugstores between Colohor 1 and December 31, 2016. Activate at chase convineedom or call 1-800-524-3860 by December 14, 2016.

PETER J ESPOSITO 0000001 FIS33339 C 3

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THE PROPERTY OF THE PARTY OF TH	21,2-22,11,8-2 -27 ,218,44 279, 22 20,27 ,23,24,27,
Payment Due Date:	*
	1 13 / 7 1 1 2 1 2
New Balance:	\$0.00
Minimum Payment:	\$0.00
and the property of the second	eleger med al "Margold". Loty fried a la partide Lever, me even

Account number: 4266 8412 9813 0996

Amount Enclosed

Make your check payable to: Chase Card Services

03155 BEX 9 35516 C
PETER J ESPOSITO
14 BEACH RD
PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online: www.chase.com



Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY	
Account Number: 4266 84	12 9813 0996
Previous Balance	\$0.00
Payment, Credits	-\$3,641.03
Purchases	+\$3,641,03

.03 .03 Cash Advances S0.00 Balance Transfers \$0.00 Fees Charged 90.00 Interest Charged \$0.00 New Balance \$0.00 11/21/16 - 12/20/16 Opening/Closing Date Credit Access Line \$13,000 Available Credit \$13,000 Cash Access Line \$2,600 Available for Cash \$2,600

PAYMENT INFORMATION

	<u> </u>
New Balance	\$0.00
Payment Due Date	01/17/17
Minimum Payment Due	\$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00.

YOUR ACCOUNT MESSAGES

Balance over the Credit Access Line

Past Due Amount

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www dfs ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

\$0.00

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Previous points halance + 1% (1 Pi)\\$1 earmed on all purchases + Bonus from 4\Q 5\% category: Dept Stores + Bonus from 4\Q 5\% category: Drugstores - Points indeemed this statement neriod

+ Bonus from 4Q 5% category: Drugstore:
- Points redeemed this statement period
= Total points available for redemption

3.942 Redeeming your points for Cash Back rewards is easy! 3,493 Fer example, 2,000 points = \$20 Cash Back rewards.

To review your reward options visit chase conv/reedom.

296 152 3,942 3,941

You always eam unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll eam an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at

ACCOUNT ACTIVITY

Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	ND OTHER CREDITS	
11/25	Payment Thank You-Mobile	-91,64
11/26	Payment Thank You-Mobile	-116.90
11/29	Payment Thank You-Mobile	-24.02
12/04	REDEMPTION CREDIT .	-39.42
12/07	Payment Thank You-Mobile	-580.08
12/09	Payment Thank You-Mobile	-38.49
12/09	PORSCHE SELECTION 888-700-8252 GA	-64 09
12/11	Payment Thank You - Web	-29.59
12/12	Payment Thank You-Mobile	-49.32
12/14	Payment Thank You-Mobile	-222.39
12/16	Payment Thank You-Mobile	-90.79

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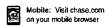
Page 1 of 2

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ACCOUNT A	ACTIVITY: (CONTINUED)	
Date of Transaction	Merchant Name or Transaction Description	S Amount
12/17	EVAL SYSTEMS TEST FEE AMHERST MA	-84.00
12/19	Payment Thank You-Mobile	-786.67
12/20	Payment Thank You-Mobile	-1,423 63
PURCHASES_		
11/22	MCDONALD'S F11736 MILLER PLACE NY	5.43
11/23	RITE AID STORE - 10659 ROCKY POINT NY	21.09
11/23	PIER 1 00010678 ROCKY POINT NY	65.12
11/23	COCEL INC SINAI MT SINAI NY	30 01
11/23	MILLER PLACE WINE & LIQUO MILLER PLACE NY	86,89
11/27	SPEEDWAY 07896 PORT JEFFERSO NY	24.02
12/01	MACY*S EAST #0013 LAKE GROVE NY	73.87
12/02	INTERNET TESTING SYSTEMS 410-869-2200 MD	20 00
12/02	AMAZON MKTPLACE PMTS AMZN.COMBILL WA	29.47
12/02	EVAL SYSTEMS TEST FEE 413-256-0444 MA	119.00
12/01	DUNKIN #350674 Q35 MOUNT SINAL NY	6.49
12/02	UNCLE GIUSEPPE'S Q PORT JEFFERSO NY	31.77
12/02	EVAL SYSTEMS TEST FEE 413-256-0444 MA	119.00
12/01	AMC STONY BROOK 17 #2140 STONY BROOK NY	30.00
12/01	VORTEX ASIAN BISTRO PORT JEFFERSO NY	50.00
12/02	ACE HARDWARE PT JEFF PORT JEFFERSO NY	4.10
12/04	INTERNET TESTING SYSTEMS 410-889-2200 MD	20.00
12/03	KATESPADE.CQM 866-999-5283 PA	51.71
12/05	PORSCHE SELECTION 888-700-8252 GA	64.09
12/06	SUNOCO 0725413901 PORT JEFFERSO NY	33 00
12/06	DUNKIN #308552 Q35 PRT JEFFERSON NY	5.49
12/08	FOODTOWN #608 ROCKY POINT NY	7.59
12/08	SPEEDWAY 07634 PORT JEFFERSO NY	22.00
12/10	WALGREENS #13866 MILLER PLACE NY	16.76
12/09	7-ELEVEN 23358 STONY BROOK NY	2.75
12/09	5GUYS 1330 QSR PORT JEFF STA NY	20.94
12/09	MODELL'S SPORTING GOODS ROCKY POINT NY	72.96
12/12	EVAL SYSTEMS TEST FEE 413-256-0444 MA	179.00
12/12	UNCOMMONGOODS 718-210-1200 NY	43 39
12/13	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	20.84
12/14	UNIV ALBANY GRAD ADMISSIQ 518-4423200 NY	20.00
12/14	WORKSHOPS EXPRESS.COM 718-701-0385 NY	49.95
12/16	UVATALBANYBKSTORE #7029 518-442-5690 NY	51.99
12/16	SUFFOLK CC WEB PAYMENT 631-4514435 NY	782.00
12/16	ROCKY POINT CITGO ROCKY POINT NY	35.60
12/18	APL* ITUNES.COM/BILL 866-712-7753 CA	1.08
12/18	UNIV ALBANY EPAY 518-4423220 NY	1,423 63

2016 Totals Year-to-Da	ite ' · · · · · · · · · · · · · · · · · ·
Total fees charged in 2016	\$0.00
Total interest charged in 2016	\$0.00
Vegrato-date totals do not reflect any fee o	r interest refunde

Year-to-date totals do not reflect any fee or interest refunds you may have received.

Your Annual Percentage Rate (APR)) is the annual interest rate on your acc	ount	
	Annual	Balance	
Balance Type	Percentage	Subject To	Interest
	Rate (APR)	Interest Rate	Charges
PURCHASES			
Purchases	19.49% (v)	-0-	-0-
CASH ADVANCES			
Cash Advances	25.49% (v)	-0-	- 0-
BALANCE TRANSFERS			
Balance Transfer	19.49% (v)	-0-	-0-
·			-

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



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Payment Due Date: 6 02/17/17
New Balance: \$169.72
Minimum Payment: \$25.00
The colour by the property of

Account number: 4266 8412 9813 0996

Amount Enclosed
Make your check payable to: Chase Card Services

02942 BEX 9 02017 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online:



Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY	
Account Number: 4266 8412 9813 0996	
Previous Balance	\$0.00
Payment, Credits	-\$1,464.71
Purchases	+\$1,634.43
Cash Advances	\$0.00
Balance Transfers	\$0,00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$169.72
Opening/Closing Date	12/21/16 - 01/20/17
Credit Access Line	\$13,000

Available Credit \$12,830 Cash Access Line \$2,600 Available for Cash \$2,600 90.00

Past Due Amount Balance over the Credit Access Line 50.00

PAYMENT INFORMATION New Balance \$169.72 Payment Due Date 02/17/17 Minimum Payment Due \$25.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00. Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	8 months	S181

If you would like information about credit counseling services, call 1-866-797-2885.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods

CHASE FREEDOM: ULTIMATE REWARDS@ SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- + Bonus from 1Q 5% category: Gas stations
- Points redeemed this statement period
- = Total points available for redemption

3.941

- Redeeming your points for Cash Back rewards is easy!
- For example, 2,000 points = \$20 Cash Back rewards. 1,210
- To review your reward options visit 389
- 3.941 chase.com/freedom.
- 1,599

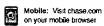
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

ACCOUNT ACTIVITY				
Date of Transaction	Merchant Name or Transaction Description	\$ Amount		
PAYMENTS AN	ID OTHER CREDITS			
12/25	Payment Thank You-Mobile	-27.00		
12/29	Payment Thank You-Mobile	-39.35		
01/01	Payment Thank You-Mobile	-200.00		
01/03	DISNEY RESORTS-BOAR LAKE BUENA VI FL	-425.00		
01/06	Payment Thank You-Mobile	-282.04		
01/10	Payment Thank You-Mobile	-51.02		
01/13	Payment Thank You-Mobile	-4.80		
01/15	Payment Thank You-Mobile	-268,43		
01/17	Payment Thank You-Mobile	-66.97		
01/18	Payment Thank You-Mobile	-27 50		



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ACCOU	NT ACTIVITY (CONTINUED)	Annual Commission of States of State
Date of		
Transaction	Merchant Name or Transaction Description	S Amount
01/19	REDEMPTION CREDIT	-39.41
01/20	Payment Thank You - Web	-33.19
PURCHAS	ES	
12/21	SUNOCO 0725413901 PORT JEFFERSO NY	27.00
12/23	PINDAR WINE STORE PORT JEFFERSO NY	21 68
12/27	STOP & SHOP 0574 SETAUKET NY	17.67
12/27	AMERICAN AIR0010642737432 FORT WORTH TX	100.00
	122716 1 Y RVU FEE	
12/27	AMERICAN AIR0010642737433 FORT WORTH TX	100.00
	122716 1 Y RVU FEE	
01/01	FHCC LAKE BUENA VISTA ORLANDO FL	15.00
01/03	DELTA AIR Baggage Fee ORLANDO FL	25.00
01/03	DISNEY RESORTS-WDW LAKE BUENA VI FL	640.05
01/04	NEW AND GIFT ORLAN ORLANDO FL	1,99
01/03	DELTA AIR Baggage Fee ORLANDO FL	25.00
01/06	GULF OIL 92040558 E SETAUKET NY	31.02
01/09	UHC COMMUNITY PLAN 800-414-9025 MN	20.00
01/10	APPLEBEES 937964902075 LAKE GROVE NY	4.80
01/11	SUNOCO 0725413901 PORT JEFFERSO NY	10.68
01/12	MOLLOY COLLEGE BURSAR 516-323-3000 NY	15.00
01/11	7-ELEVEN 25957 PORT JEFFERSO NY	2.75
01/11	FIDELIS CARE NEW YORK 888-3433547 NY	240.00
01/13	FRIENDLY ICE CREAM MILLER PLACE NY	4.33
01/15	ADVANCE AUTO PARTS #8739 ROCKY POINT NY	54.30
01/15	MCDONALD'S F2839 ROCKY POINT NY	8.34
01/16	SPEEDWAY 07640 MILLER PLACE NY	27.50
01/16	DON QUIJQTE MILLER PLACE NY	47,65
01/18	NEW YORK (PIRP 407-629-4811 FL	24 95
01/18	GRANT BKST #1144 888-327-4242 NY	100.43
01/18	APPLEBEES 757964902174 MILLER PLACE NY	44 00
01/19	SPEEDWAY 07640 MILLER PLACE NY	25 29

2017 Totals Year-to-Date	17.7.4.1.1.
Total fees charged in 2017	\$0.00
Total interest charged in 2017	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	interest Charges	
PURCHASES	ngga aphrasanna ad 14.758 an anak ad lakkun regisidan pirinan manggapun:	tee constitutions		NOR-CHARGE PARKET AND A THROUGH
Purchases	19.49% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	25 49% (v)	-0-	-0-	
BALANCE TRANSFERS			Mari J. Principal Principal State of the Prin	
Balance Transfer	19 49% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in E	Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to

Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

Get 5% eash back on up to \$1,500 in combined purchases at Gas Stations and on Local Commuler Transportation between January 1 and March 31, 2017. Autivate at chase com/freedom or call 1-800-524-3890 by March 14, 2017.

PETER J ESPOSITO 0000001 FIS33339 C 3

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



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Get updates on the go Log on to chase.com/alerts

\$200 per 100 p	The state of the s
Payment Due Date:	TO 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
New Balance:	
Minimum Payment:	\$5.81
This are continue proper was to the management of the stable	the activities to be the control of

Account number: 4266 8412 9813 0996

00013 BEX \$ 05117 C N PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online: www.chase.com



PAYMENT INFORMATION

Customer Service: 1-800-524-3880



Mobile: Visit chase com on your mobile browser

ACCOUNT SUMMARY Account Number: 4266 8412 9813 0996		
Payment, Credits	-\$787.16	
Purchases	+\$623.25	
Cash Advances	\$0.00	
Balance Transfers	\$0.00	
Fees Charged	\$0.00	
Interest Charged	\$0.00	
New Balance	\$5.81	
Opening/Closing Date	01/21/17 - 02/20/17	
Credit Access Line	\$13,000	
Available Credit	\$12,994	
Cash Access Line	\$2,600	
Available for Cash	\$2,600	
Past Due Amount	\$0.00	
Balance over the Credit Access Line	\$0.00	

New Balance	\$5.81
Payment Due Date	03/17/17
Minimum Payment Due	\$5.81
Late Payment Warning: If we do not receive your m by the date listed above, you may have to pay a late fo	

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny gov to obtain a comparative list of credit card rates, fees, and grace penods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- + Bonus from 1Q 5% category: Gas stations
- = Total points available for redemption

- 1,599
- Redeeming your points for Cash Back rewards is easy!
 - 606 For example, 2,000 points = \$20 Cash Back rewards.
 - 623 To review your reward options visit
- 2,828 chase.com/freedom.

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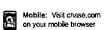
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categores every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of ransaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS A	ND OTHER CREDITS	**************************************
1/22	Payment Thank You - Web	-169.72
1/25	Payment Thank You-Mobile	-130.22
1/26	Payment Thank You-Mobile	-11.23
1/31	Payment Thank You-Mobile	-67.90
1/30	GEICO *AUTO MACON DC	-17.68
2/01	Payment Thank You-Mobile	-73.32
2/04	Payment Thank You-Mobile	-17.00
2/ 0 6	Payment Thank You-Mobile	-22.87
2/09	Payment Thank You-Mobile	-25.00
2/13	Payment Thank You-Mobile	-29 09
y ₁₅	Payment Thank You-Mobile	-67.30
2/16	Payment Thank You-Mobile	-18.55



Manage your account online: www.chase.com





ACCOUNT ACTIVITY (CONTINUED)			
Date of Transaction	Merchant Name or Transaction Description	\$ Amount	
02/17	Payment Thank You-Mobile .	-73 88	
02/20	Payment Thank You-Mobile	-63 40	
<u>P</u> URCHASES_			
01/23	DNH*GODADDY.COM 480-5058855 AZ	130.22	
01/23	DANFORDS RESTAURANT PT JEFFERSON NY	11.23	
01/25	MICHAELS STORES 3752 ROCKY POINT NY	5.87	
01/24	SHELL OIL 57544334303 SETAUKET NY	34.01	
01/29	SPEEDWAY 07634 PORT JEFFERSO NY	28.02	
01/30	COLLEGE TRANSCRIPT 847-716-3000 IL	51.00	
01/30	UHC COMMUNITY PLAN 800-414-9025 MN	40.00	
02/01	EXXONMOBIL 97602999 MOUNT SINAI NY	17.00	
02/04	KING KULLEN #18 MOUNT SINAI NY	22 87	
02/06	SPEEDWAY 07634 PORT JEFFERSO NY	25.00	
02/11	CVS/PHARMACY #02960 PORT JEFFERSO NY	29.09	
02/13	PROFLOWERS 800-580-2913 CA	61.87	
02/13	MCDONALD'S F11736 MILLER PLACE NY	5.43	
02/13	EXXONMOBIL 97602999 MOUNT SINAL NY	18.55	
02/15	WAL-MART #2915 EAST SETAUKET NY	8.61	
02/14	GRANT BKST #1144 BRENTWOOD NY	65. <i>2</i> 7	
02/18	RITE AID STORE - 10651 MILLER PLACE NY	10.79	
02/16	MCDONALDS F10015 FARMINGVILLE NY	5.96	
02/16	NEW BEST CLEANERS PORT JEFFERSO NY	13.65	
02/18	SPEEDWAY 07634 PORT JEFFERSO NY	33.00	
02/18	BAGELICIOUS CAFE PORT JEFFERSO NY	5.81	

2017 Totals Yéar-tó-D	atë" (Till Till Till Till Till Till Till Ti
Total fees charged in 2017	\$0.00
Total interest charged in 2017	\$0.00
37 1 1 1 1 1 1 1 1 1 1 1	

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance	
Balance Type	Percentage	Subject To	Interest
	Rate (APR)	Interest Rate	Charges
PURCHASES			
Purchases	19.49% (v)	-0-	-0-
CASH ADVANCES			
Cash Advances	25.49% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance Transfer	19.49% (v)	-0-	-0-
(v) = Variable Rate			31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

Gct 5% cash back on up to \$1,500 in combined purchases at Gas Stations and on Local Commuter Transportation botween January 1 and March 31, 2017. Activate at chase com/freedom or call 1-800-524-3820 by March 14, 2017.

PETER J ESPOSITO 0000001 FIS33339 C 3

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

STATEMENT OF ACCOUNT E REVERSE FOR ADDITIONAL INFORMATION

8/25/2016 10:11 am Receipt

Receipt Number: 294491

Molloy College

1000 Hempstead Avenue, PO Box 1110 Rockville Centre, N.Y. 11571-1110

516 323 4100

ID #: 279187

Name: Peter James Esposito

Date:

08/25/2016

Desc: Payment on Account- VISA Card

Check #:

VISA

Amount:

\$3,215.00

Receipt Total:

\$3,215.00

Statement Date: 8/25/2016

Amount Due Date: Upon Receipt :00

ACH AND RETI	IRN THIS PORTI	ON WITH YOU	RREMITTANCE

777

	Year/Term	•	Charges	Credits		Total
CUSTOMER COPY				Previous Balance:		.00.
	2016FA		3,195.00	.00	•	•
	2016FA		105.00	.00	٠.	
	2016FA		90.00	.00		
08/25/2016 Technology Fee	2016FA		200.00	.00		
08/25/2016 EDU Course Fees EDU 555A 01	2016FA	•	105.00	.00.		
08/25/2016 Tuition Adjustment	2016FA		3,195.00	.00	•	
08/25/2016 General Fee Adjustment	2016FA	•	80.00	.00		
08/25/2016 Course Fee Adjustment EDU 550A 01	2016FA		.00	-165.00		
08/25/2016 Payment- Semester Deposit- VISA Card	2016FA		.00	-400.00		
08/25/2016 Payment on Account- VISA Card	2016FA		.00	-3,355.00		
08/25/2016 Payment on Account- VISA Card	2016FA		.00	3,215.00		
08/25/2016 EDU Course Fees EDU 550A 01	2016FA	•	165.00	.00		
	Sub-totals:		7,135:00	-7,135.00		
				Amount Due:		.00

PLEASE KEEP THIS STATEMENT FOR YOUR RECORDS

This is your Fall 2016 semester bill. If you wish to enroll with TMS, you can use the 'amount due' to calculate monthly payments. The first TMS payment is due 7/25/2016. The (*) indicate "estimated financial aid awards" – no refunds will be generated.

Tuition Refund Policy: 1st week - 100%; 2nd week - 75%; Third week - 50%; 4th week - NO REFUND.

Online Health and Accident Insurance waivers may be accessed through the Lion's Den portal starting on 7/13/2016. The waiver deadline is 10/1/2016. Requests after October 1st cannot be accepted. View and pay your bill online 24/7 at https://lionsden.molloy.edu/ics

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

STATEMENT OF ACCOUNT SEE REVERSE FOR ADDITIONAL INFORMATION

8/25/2016 9:52 am

Receipt

Receipt Number: 294490

Molloy College

1000 Hempstead Avenue, PO Box 1110 Rockville Centre, N.Y. 11571-1110

516 323 4100

ID #: 279187

Name: Peter James Esposito

Date:

08/25/2016

Desc: Payment on Account- VISA Card

777

Check #:

VISA

Amount:

\$3,355.00

Receipt Total:

\$3,355.00

ACH AND RETURN THIS PORTION WITH YOUR REMITTANCE

Amount Due Date: Upon Receipt 00

Statement Date: 8/25/2016

D: CUSTOMER COPY	Year/Term		,	Charges	Credits Previous Balance:	Total
08/2	2016FA		:	3,195.00	.00	.00
08/2	2016FA			105.00	.00	
08/2٤ ٥٥	2016FA	•		90.00	.00	
08/25/2016 Technology Fee	2016FA		•	200.00	.00	
08/25/2016 Payment- Semester Deposit- VISA Card	2016FA			.00	-400.00	
08/25/2016 Payment on Account- VISA Card	2016FA	•	,	.00	-3,355.00	
08/25/2016 EDU Course Fees EDU 550A 01	2016FA		•	165.00	.00	
	Sub-totals:			3,755.00	-3,755.00	
		:	•		Amount Due:	.00

PLEASE KEEP THIS STATEMENT FOR YOUR RECORDS

This is your Fall 2016 semester bill. If you wish to enroll with TMS, you can use the 'amount due' to calculate monthly payments. The first TMS payment is due 7/25/2016. The (*) indicate "estimated financial aid awards" - no refunds will be generated.

Tuition Refund Policy: 1st week - 100%; 2nd week - 75%; Third week - 50%; 4th week - NO REFUND.

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FILER'S name, street address, city or to foreign postel code, and telephone numb State University of New York University at Albany 1400 Washington Avenue Albany NY 12222 Contact: ECSI: 866-428-1098		1 Payments received for qualified tuition and related expenses 2 Amounts billed for qualified tuition and related expenses \$1,423.63	OMB No. 1545-1574 2016 Form 1098-T	Tuition Statement
FILER'S lederal identification no. 16-1514621	STUDENT'S taxpayer identification no. *****6452	3 If this box is checked, your educ has changed its reporting method		Copy B For Student
STUDENT'S name, street address, city, state, and ZIP code PETER J ESPOSITO 14 BEACH ROAD PORT JEFFERSON NY NY000		4 Adjustments made for a prior year	5 Scholarships or grants	This is important tax information and is being furnished to the
		6 Adjustments to scholarships or grants for a prior year	7 Checked if the amount in box 1 or 2 includes amounts for an academic period beginning January - March 2017	Internal Revenue Service. This form must be used to complete Form 8863 to claim education credits. Give it to the tax preparer or use it to
Service Provider/Acct No. (see instr.)	8 Checked if at least half-time student	9 Checked if a graduate student [X]	10 Ins. contract reimb./refund	
Form 1098-T Please Note: If your SSN is incorrect on below.	(keep for your records) this form, you did not provide it to your institu	,	orrected, please contact your in	Internal Revenue Service
Campus Contact Information http://www.albany.edu Contact: Student Financial Cel	-			

Phone Number: (518) 442-3202 E-Mail: SFC@albany.edu

The University cannot provide you with tax advice or assistance related to the credit or how to claim the credit. For assistance, please contact a tax professional or refer to IRS Publication 970 (Tax Benefits for Higher Education) If you need specific details about your student account to claim a tax credit, you may access your account on the MyUAlbany portal – www.albany.edu/myualbany. Detailed information about the 1098-T form can be found at www.albany.edu/1098t.

View on the Web at www.ecsi.net/1098t School Code: SA Acct#: Your SSN Pin#: 90089

Account Information

Suffolk County Community College PSY 213 - The Exceptional Child

Account Transactions Deposits



Charges and credits on your account are listed below, beginning with the most recent. Anticipated credits including pending financial aid are **NOT** included in this listing.

Account Detail

Account Balance:			\$0.	00
Date Record	led Description	Term	Charge	Credit
Dec 16, 2016	Web Payment - Ammerman	Spring 2017		\$782.00
Dec 16, 2016	Web Access Fee	Spring 2017	\$20.00	
Dec 11, 2016	Part-Time Tuition Spring	Spring 2017	\$597.00	
Dec 11, 2016	Vehicle Registration Fee	Spring 2017	\$15.00	
Dec 11, 2016	Technology Fee	Spring 2017	\$65.00	
Dec 11, 2016	Student Activity Fee	Spring 2017	\$27.00	
Dec 11, 2016	Records Maintenance Fee	Spring 2017	\$9.00	
Dec 11, 2016	Student Accident Insurance Fee	Spring 2017	\$9.00	
Dec 11, 2016	Application Fee	Spring 2017	\$40.00	

RELEASE: 8.5.4.4

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Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

Peter J. Esposito 14 Beach Road Port Jefferson, NY 11777

St. Joseph's College Location: SU

Patchogue, NY

Receipt: 000290715

Received From: Peter J. Esposito

Date of Receipt 08/30/16

Payment For Peter J. Esposito

2016FA

2,785.67

VISA Charge

0996

2,785.67

Total: 2,785.67

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12

Dowling College Expenses

The second of the second control of the second of the seco

Required.	Tu	tion and Fees	ALVEST SERVICE
College 🕮 🧘		lmount Paid!	Date Paid
2014 Dowling 1098-T	\$	9,078.00	Year 2014
2015 Dowling 1098-T	\$	21,960.00	Year 2015
TOTAL	\$	31,038.00 ,	

Requires Testing Fee	s, M	aterials and	Workshops 🕏
		nount Raid	
Exam Fee	\$	109.00	11/11/14
Exam Fee	\$	109.00	12/30/14
Study Material	\$	109.00	01/16/15
Publication/Subsc.	\$	80.00	03/18/15
Study Materials	\$	35.01	06/18/15
Study Materials	\$	30.00	06/30/15
Exam Fee	\$	102.00	08/09/15
Exam Fee	\$	131.00	08/09/15
Exam Fee	\$	149.00	08/09/15
Publication/Subsc	\$	50.00	08/25/14
Study Materials	\$	29.90	8/17/2015
Study Materials	\$	49.75	10/6/2015
Study Materials	\$	14.95	12/8/2015
Study Materials	\$	24.00	12/8/2015
Study Materials	\$	49.75	12/10/2015
Exam Fee	\$	59.90	1/11/2016
Exam Fee	\$	149.00	1/27/2016
Publication/Subsc.	\$	90.00	3/5/2016
Publication/Subsc.	\$	50.00	3/10/2016
Exam Fee	\$	149.00	5/20/2016
Study Materials	\$	29.90	5/6/2016
Study Materials	\$	94.16	5/10/2016
Study Materials	\$	29.00	6/1/2016
TOTAL	\$ -	*1,723.32)	

Education	onal	Materials ?	
Expense .	ander the Carbo	ount Paid	Date Paid
Books/Materials	\$	121.35	05/12/14
Books/Materials	\$	32.58	05/31/14
Books/Materials	\$	10.47	05/31/14
Books/Materials	\$	137.60	06/02/14
Books/Materials		83.05	8/28/2014
Books/Materials	\$	33.19	8/30/2014
Books/Materials	\$	159.95	9/3/2014
Books/Materials	\$	52.60	1/12/2015
Books/Materials	\$	100.70	5/15/2015
Books/Materials	\$	17.45	5/25/2015
Books/Materials	\$	20.26	8/14/2015
Books/Materials	\$	176.25	8/26/2015
Books/Materials	\$	18.97	11/28/2015
Books/Materials	\$	30.60	12/8/2015
Books/Materials	\$	44.97	12/7/2015
Books/Materials	\$	66.43	1/6/2016
Books/Materials	\$	32.20	1/19/2016
Books/Materials	\$	47.41	5/13/2016
Books/Materials	\$	47.77	5/12/2016
Books/Materials	\$	10.13	6/1/2016
Books/Materials	\$	12.87	6/16/2017
TOTAL	\$	1,256:80	

TOTAL REQUIRED DOWLING COLLEGE EXPENSE:



4266441298130996000025000009143000000000

P.O. BOX 15123 WILMINGTON, DE 19850-5123 Payment Due Date: 06/17/14 New Balance: \$91.43 Minimum Payment: \$25.00

Account number: 4266 8412 9813 0996

02805 BEX 9 14014 C
PETER J ESPOSITO
14 BEACH RD
PORT JEFFERSON NY 11777-1266

Amount Enclosed

Make your check payable to: Chase Card Services

- Ուլես-դետհանակ-իելի իկինի-ինին-իւինի-անյանի

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965



Manage your account online:



Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY				
Account Number: 4266 8412 9813 0996				
Previous Balance	\$264.30			
Payment, Credits	-\$4,874.07			
Purchases	+\$4,701.20			
Cash Advances	\$0.00			
Balance Transfers	` S0.00			
Fees Charged	\$0.00			
Interest Charged	\$0,00			
New Balance	\$91.43			
Opening/Closing Date	04/21/14 - 05/20/14			
Credit Limit	\$4,500			
Available Credit	\$4,408			
Cash Access Line	\$900			
Available for Cash	\$900			
Past Due Amount	\$0.00			
Balance over the Credit Limit	\$0.00			

PAYMENT INFORMATION	
New Balance	\$91.43
Payment Due Date	06/17/14
Minimum Payment Due	\$25.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	4 months	\$95

If you would like information about credit counseling services, call

YOUR ACCOUNT MESSAGES 17.

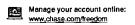
New York Residents: New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

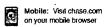
Previous points balance 9,390
+ 1% (1 Pt)/\$1 earned on all purchases 4,702
+ Bonus points from Ultimate Rewards Mell 0
= Total points available for redemption 14,092

Date of Fransaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	ND OTHER CREDITS	
)4/2 5	Payment Thank You - Web	-2,336.40
05/03	Payment Thank You - Web	-2,224 98
05/08	Payment Thank You - Web	-100.01
05/15	Payment Thank You - Web	-212.68
URCHASES		
)4/19	CVS PHARMACY #2960 O03 PORT JEFFERSO NY	7.33
14/21	DICK'S SPORTING GOODS LAKE GROVE NY	317 61
14/21	FRIENDLY ICE CREAM STONY BROOK NY	2,16
14/22	DOWLING COLLEGE BURSAR OAKDALE NY	1,714.00
14/22	HESS 32315 PORT JEFFERSO NY	31.00
14/23	CARVEL #1297 EAST SETAUKET NY	4.12
14/26	HERITAGE DINER MOUNT SINAI NY	30.16
14/24	EXXONMOBIL 97636328 CORAM NY	6.74
4/24	EXXONMOBIL 97636328 CORAM NY .	23.02
14/30	MICHAELS STORES 5026 STONY BROOK NY	35.25









Date of		
Fransaction	Merchant Name or Transaction Description	S Amount
14/30	GEICO 800-841-3000 DC	108.69
04/30	DISNEY RESORT-WDTC 7147814554 FL	2,013.00
5/01	7-ELEVEN 11241 FARMINGVILLE NY	4.00
5/01	HESS 32315 PORT JEFFERSO NY	50.01
15/01	HESS 32315 PORT JEFFERSO NY	50.00
5/05	7-ELEVEN 34673 CORAM NY	1.59
5/07	CVS PHARMACY #2960 Q03 PORT JEFFERSO NY	16,48
5/07	CVS PHARMACY #2960 Q03 PORT JEFFERSO NY	3.25
5/12	RAY THE PLUMBER 6315812500 NY	54.26
5/12	DISNEY STORE #329 LAKE GROVE NY	15,7 5
5/12	DOWLINGCOLLBKSTORE #7099 631-589-4644 NY	121.35
5/13	CARVEL #2660 PORT JEFFERSO NY	9.54
5/14	SHELL OIL 57544334303 SETAUKET NY .	32.02
5/16	7-ELEVÉN 11241 FARMINGVILLE NY	3.56
5/17	7-ELEVEN 11241 FARMINGVILLE NY	3.89
5/17	HESS 32315 PORT JEFFERSO NY	30,00
5/18	MCDONALD'S F1985 PORT JEFFERSO NY	8.07
5/18	RALPHS FAMOUS OF PORT JEF PRT JEFFERSON NY	4.35

2014 Totals Year-to-Date	
Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases	18.99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23.99% (v)	-0-	-0-	
BALANCE TRANSFERS				
Balance Transfer	18.99% (v)	-0-	-0-	

(v) = Vanable Rate 30 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO 0000001 FIS33339 C 1

000 Y 9 20 14/05/20

Page 2 of 2

Page 2 of 2

Statement Date: 05/20/14

06615 MA MA 02805 14010000010000280502

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

07/17/14 Payment Due Date: 18.45 New Balance: \$22.90 Minimum Payment: \$22.90

Account number: 4266 8412 9813 0996

02826 BEX 9 17114 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

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CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965



Manage your account online: www.chase.com/freedom

Customer Service: 1-800-524-3880

C

Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY													
	٠	1	11	$^{\circ}$	n	IIN	т	SI.	1M	M	۱A	Ð١	1.
	٩		33 N		tack.	245.72	42	made.	42.0	Sec. 2	C. 144	4.	

Account Number: 4266 8412 9813 0996

Previous Balance	\$91.43
Payment, Credits	-\$1,667.80
Purchases	+\$1,599.27
Cash Advances	SO 00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Chargod	\$0.00
New Balance	\$22.90
Opening/Closing Date	05/21/14 - 06/20/14
Credit Limit	\$4,500
Available Credit	\$4,477
Cash Access Line	\$900
Available for Cash	\$900

PAYMENT INFORMATION

New Balance	S22.90
Payment Due Date	07/17/14
Minimum Payment Due	S22.90

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

YOUR ACCOUNT MESSAGES

Past Due Amount

Balance over the Credit Limit

New York Residents, New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

\$0.00

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

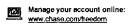
Previous points balance 14.092 + 1% (1 PtVS1 earned on all purchases 1,600 + Bonus points from Ultimate Rewards Mall 0 - Points redeemed this statement period 14,092 = Total points available for redemption 1,600

ACCOUNT ACTIVITY

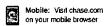
Date of

ransaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS AND C	OTHER CREDITS	
05/27	Payment Thank You - Web	-198.49
06/03	Payment Thank You - Web	-223.84
06/07	REDEMPTION CREDIT	-140.92
06/09	Payment Thank You - Web	-925.49
06/18	Payment Thank You - Web	-179.06
PURCHASES		
05/20	7-ELEVEN 11241 FARMINGVILLE NY	3 56
05/21	7-ELEVEN 11241 FARMINGVILLE NY	3.56
05/22	7-ELEVEN 32758 CENTEREACH NY	3,78
05/22	GULF OIL 92040558 E SETAUKET NY	40.00
05/23	7-ELEVEN 11241 FARMINGVILLE NY	3.56
05/24	7-ELEVEN 11241 FARMINGVILLE NY	3.35
05/24	DON OUIJOTE MILLER PLACE NY	49.25
05/26	CVS PHARMACY #3010 O03 SETAUKET NY	17.64
05/28	7-ELEVEN 11241 FARMINGVILLE NY	5 84









ACCOUN	T ACTIVITY (CONTINUED)	
Date of Transaction	Merchant Name or Transaction Description	S Amount
05/30	GEICO 800-841-3000 DC	87.15
06/01	MCDONALD'S F24687 PRT JEFFERSON NY	8.13
05/31	BARNES & NOBLE #2325 LAKE GROVE NY	32.58
05/31	COUNTRY FAIR ENTERTAIN MEDFORD NY	19 00
05/31	IDLE HOUR DELI OAKDALE NY	10,47
05/31	HESS 32315 PORT JEFF STA NY	43.03
06/01	CVS PHARMACY #2960 Q03 PORT JEFFERSO NY	4.15
06/02	DOWLINGCOLLBKSTORE #7099 631-589-4644 NY	137.60
06/02	CVS PHARMACY #2960 Q03 PORT JEFFERSO NY	5.24
06/02	RALPHS ITALIAN ICES STONYBROOK NY	5.59
06/03	DICK'S SPORTING GOODS LAKE GROVE NY	456.17
06/04	DICK'S SPORTING GOODS LAKE GROVE NY	10,44
06/04	7-ELEVEN 11241 FARMINGVILLE NY	3.45
06/05	7-ELEVEN 11241 FARMINGVILLE NY	5.84
06/06	SOUTHWES 5260647421579 800-435-9792 TX	25.00
	060614 1 A DAL DAL	
6/06	WAL-MART #2915 EAST SETAUKET NY	21.53
6/07	7-ELEVEN 11241 FARMINGVILLE NY	5.84
06/06	7-ELEVEN 11241 FARMINGVILLE NY	3.56
06/06	SOUTHWES 5262421845445 800-435-9792 TX	382.00
·	081014 1 W ISP MCO	
	2 W MCO ISP	
6/08	CVS PHARMACY #2960 Q03 PORT JEFFERSO NY	53.79
6/08	HESS 32315 PORT JEFF STA NY	40.00
6/10	7-ELEVEN 32758 CENTEREACH NY ,	3.45
6/11	7-ELEVEN 11241 FARMINGVILLE NY	3.35
6/12	7-ELEVEN 11241 FARMINGVILLE NY	5 84
6/12	HESS 32315 PORT JEFF STA NY	25 01
6/12	CVS PHARMACY #2960 Q03 PORT JEFFERSO NY	6 .51
6/14	7-ELEVEN 11241 FARMINGVILLE NY	5.84
6/13	7-ELEVEN 11241 FARMINGVILLE NY	5.84
6/13	EAST COAST BURRITO CO EAST SETAUKET NY	23 59
6/16	7-ELEVEN 11241 FARMINGVILLE NY	5.84
6/17	7-ELEVEN 11241 FARMINGVILLE NY	4.65
06/18	7-ELEVEN 11241 FARMINGVILLE NY	7.74
06/19	BOSTON MARKET 0234 SELDEN NY	10.51

2014 Totals Year-to-Date	,
Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$0.00

Year-to-date lotals do not reflect any fee or interest retunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate .	Interest Charges
PURCHASES	and the continuous section of sections of the company of the company of the company of the company of the comp		
Purchases	18.99% (v)	-0-	-0-
CASH ADVANCES			
Cash Advances	23 99% (v)	-0-	-0-
BALANCE TRANSFERS			
Balance Transfer	18.99% (v)	-0-	-0-

(v) = Variable Rate 31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO 0000001 FI\$33339 C 1

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



WILMINGTON, DE 19850-5123

Get updates on the go Log on to chase.com/alerts

10/17/14 Payment Due Date: New Balance: \$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

97486 BEY 9 26314 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

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CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

200016028 20312981309965

reedom[.]

Manage your account online: www,chase.com/freedom

Customer Service: 1-800-524-3880

Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMAR	Y		direct for
Account Number:	4266 8	412 98	3 0996

Interest Charged New Balance	
Fees Charged	\$0.00
Balance Transfers	\$0,00
Cash Advances	\$0.00
Purchases	+\$1,062.47
Payment, Credits	-\$1,124.69
Previous Balance	S62 22

Opening/Closing Date 08/21/14 - 09/20/14 Credit Limit \$4,500 Available Credit \$4,500 S900 Cash Access Line Available for Cash \$900 Past Due Amount \$0.00 Balance over the Credit Limit \$0.00

PAYMENT INFORMATION

New Balance S Payment Due Date 10/1
Payment Due Date 10/1
Minimum Payment Due S

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29,99%

YOUR ACCOUNT MESSAGES"

New York Residents: New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance + 1% (1 Pt)/\$1 earned on all purchases = Total points available for redemption

3,041 835

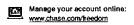
3.876

ACCOUNT ACTIVITY

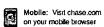
Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	ND OTHER CREDITS	
08/23	Payment Thank You - Web	-71.96
08/29	DICK'S SPORTING GOODS LAKE GROVE NY	-228.10
08/30	Payment Thank You - Web	-149,54
09/07	Payment Thank You - Web	-575.24
09/14	Payment Thank You - Web	-6 6.85
09/17	Payment Thank You - Web	-33 00
PURCHASES		
08/20	7-ELEVEN 11241 FARMINGVILLE NY	4.87
08/21	7-ELEVEN 11241 FARMINGVILLE NY	4 87
08/21	CVS PHARMACY #2698 O03 PORT JEFF STA NY	17.27
08/22	7-ELEVEN 11241 FARMINGVILLE NY	2.61
08/24	STARBUCKS #07844 MILLER P Miller Place NY	4.83
08/25	NYSED TEACHER CERT 518-4743901 NY	50.00
08/26	STARBUCKS #07210 PORT JEF Port Jefferso NY	4.83
08/26	ROLLING OAKS GOLF COURSE ROCKY POINT NY	30.00
08/27	HESS 32315 PORT JEFF STA NY	40.00
08/28	DOWLINGCOLLBKSTORE #7099 631-589-4644 NY	83.05

T.









Date of Transaction	Merchant Name or Transaction Description	S Amount
08/30	Amazon com AMZN.COM/BILL WA	33.19
08/29	DICK'S SPORTING GOODS LAKE GROVE NY	271.54
08/29	DICK'S SPORTING GOODS LAKE GROVE NY	115.08
08/30	GEICO 800-841-3000 DC	111.75
09/01	EXXONMOBIL 97602999 MOUNT SINAI NY	28,78
9/03	DOWUNGCOLLBKSTORE #7099 631-589-4644 NY	159.95
09/05	7-ELEVEN 11241 FARMINGVILLE NY	6 06
9/06	7-ELEVEN 11241 FARMINGVILLE NY	9.03
9/06	HESS 32315 PORT JEFF STA NY	40,01
09/10	MCDONALD'S F1985 PORT JEFFERSO NY	11.75
09/12	HESS 32315 PORT JEFF STA NY	33.00

2014 Totals Year-to-Date	a de ade de la
Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES			Lineage d'Anglaire de Charles (par est l'ince	
Purchases	' 18 99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23.99% (v)	-0-	-0-	
BALANCE TRANSFERS	es. Constit des si librar de Albando de Constituira de Constituira (Constituira Constituira Constituira Consti	n) king o king makai salahkar 196 kilongit kingkit , bandan	erakkilismak Distrikuinskilainas (Drumen kar n	e accessorationes, prominental escape
Balance Transfer	18.99% (v)	-0-	-0-	

(v) = Variable Rate 31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO

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Page 2 of 2

Page 2 of 2

Statement Date: 09/20/14

06615 MA MA 97486 26310000010009748602



P.O. BOX 15123 WILMINGTON, DE 19850-5123

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para - la provincia provincia de la company	1 A 2		CACHEL TOTAL	TERRET OF THE
Payment Due Date:	F. O. P. P.	Sept 7.7	· · · · · · · · · · · · · · · · · · ·	12/17/14
	V50 (14)	હું ક્યાંગ છે.	: 191	
New Balance:		是"我们就	ع يُدُونِ آهِي أَن فَيْلِ مِنْ وَعَرِيْهُ فِي آهِي أَنْ أَنْ اللَّهِ عَلَيْهِ مِنْ أَنْ اللَّهِ عَلَيْهِ مِنْ أَنْ أَنْ اللَّهِ عَلَيْهِ مِنْ	\$0.00
Minimum Payment				\$0.00
Name and Administration of the Control of the Contr	Marin Contract Contra	****	1.140 · · · · · · · · · · · · · · · · · · ·	

Account number: 4266 8412 9813 0996

02720 BEX 9 32414 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266 Amount Enclosed

Make your check payable to: Chase Card Services

- միկոիկիիիիի այլույն առելույին և հերակութի և հերակութի և հերակութի և հերակութի և հերակութի և հերակութի և հերա

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965



Manage your account online: www.chase.com/freedom

Customer Service: 1-800-524-3880 Mobile: Visit chase com on your mobile browser

ACCOUNT SUMMARY				
Account Number: 4266 8412 9813 0996				
Previous Balance	S68.85			
Payment, Credits	-\$1,022.70			
Purchases	+\$953.85			
Cash Advances	\$0.00			
Balance Transfers	\$0.00			
Fees Charged	\$0.00			
Interest Charged	SO 00			
New Balance	\$0.00			
Opening/Closing Date	10/21/14 - 11/20/14			
Credit Limit	\$4,500			
Available Credit	\$4 500			
Cash Access Line	\$900			
Available for Cash	\$900			
Past Due Amount	\$0.00			
Balance over the Credit Limit	\$0.00			

PAYMENT INFORMATION	
New Balance	\$0.00
Payment Due Date	12/17/14
Minimum Payment Due	\$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

 Previous points balance
 4,634

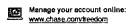
 + 1% (1 Pt)/\$1 earned on all purchases
 954

 + 1% (1 Pt)/\$1 on Ulbmate Rewards travel
 0

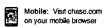
 = Total points available for redemption
 5.588

Date of Transaction	Merchant Name or Transaction Description	S Amount
PAYMENTS AND O	·	•
10/24	Payment Thank You - Web	-140.57
11/01	Payment Thank You - Web	-70.83
11/07	Payment Thank You - Web	-176.35
11/11	Payment Thank You - Web	-112.47
11/17	Payment Thank You - Web	-449.46
1/20	Payment Thank You - Web	-73.02
PURCHASES		
0/19	THE HOME DEPOT 1265 S SETAUKET NY	34 12
10/21	STARBUCKS #07210 PORT JEF Port Jefferso NY	10.10
10/20	HESS 32315 PORT JEFF STA NY	27.50
10/25	PORT JEFFERSON 76 P JEFRSN STN NY	38.51
10/26	BAITING HOLLOW CLUB BAITING HOLLO NY	13.04
0/27	SALSA SALSA PORT JEFFERSO NY	19.28
0/29	HESS 32315 PORT JEFF STA NY	42.02
0/30	GEICO *AUTO 800-841-3000 DC	111,65
10/30	MCDONALD'S F24687 PRT JEFFERSON NY	12.58









Date of		
ransaction	Merchant Name or Transaction Description	S Amount
1/04	STARBUCKS #07210 PORT JEF Port Jefferso NY	10.10
/06	DEMA LIQUORS SETAUKET NY	20.63
/04	COACH 00025668 LAKE GROVE NY	84.73
109	STARBUCKS #07844 MILLER P Miller Place NY	7.11
11	PROMETRIC *EXAM FEE 800-853-6769 MD	109 00
10	HESS 32315 PORT JEFF STA NY	38 24
/13	MACY'S EAST #0013 LAKE GROVE NY	141,21
/13	PIER 1 00007047 LAKE GROVE NY	54.26
/14	MICHAELS STORES 5026 STONY BROOK NY	48.70
/13	LIDS 5097 LAKE GROVE NY	58.05
/17	GLEIM PUBLICATIONS INC 352-3750772 FL	30.00
/17	HESS 32315 PORT JEFF STA NY	43.02

2014 Totals Year-to-Date	
Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received,

Balance Type	Annual Percentage · Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases	18.99% (v)	-0-	-0-	
CASH ADVANCES	Thereas, and the second of the			
Cash Advances	23.99% (v)	-0-	φ	
BALANCE TRANSFERS			ng nggapi ganggaping. Ing ng kelabungapi menggapi pendalagan	
Balance Transfer	18 99% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in	Billing Period
Please see Information About Your	Account section for the Calculation of Bala	ance Subject to Interest Rate.	Annual Renewal N	otice, How to

There are important changes to your benefits and rewards program. To learn more about these changes, visit us at Chase.com/Freedom4

PETER J ESPOSITO 0000001 RS33339 C 1

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Page 2 of 2

Page 2 of 2

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



4266841298120000236300002363000000000

P.O. BOX 15123 WILMINGTON, DE 19850-5123

Get updates on the go Log on to chase.com/alerts Payment Due Date: 01/17/15 New Balance: \$23.63 Minimum Payment: \$23.63

Account number: 4266 8412 9813 0996

01423 BEX 9 35414 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

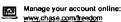
Amount Enclosed Make your check payable to: Chase Card Services

<u> Դրժդիվագլընկուտվ իրբի Մբըսի ՄԱԼիբը Ափմիլիի հգ</u>

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







Customer Service: 1-800-524-3880

Mobile: Visit chase,com on your mobile browser

ACCOUNT SUMMARY			
Account Number:	4266 8412 9813 0996		
Previous Balance	\$0.00		
Payment, Credits	-\$4,847.16		
Purchases	+\$4,870.79		
Cash Advances	\$0.00		
Balance Transfers	\$0.00		

х 16 79 00 00 Fees Charged 90.00 Interest Charged 50.00 New Balance S23.63 Opening/Closing Date 11/21/14 - 12/20/14 Credit Limit \$4,500 Available Credit \$4,476 Cash Access Line \$900 \$900 Available for Cash Past Due Amount 50.00

PAYMENT INFORMATION

Contract to the Contract of Contract Co	التفاصل بسنت سند المنات المنات المنات المناسط المناسط
New Balance	S23 63
Payment Due Date	01/17/15
Minimum Payment Due	\$23.63

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY: 17 18

Previous points balance

Balance over the Credit Limit

- + 1% (1 PtV\$1 earned on all purchases
- + 1% (1 Pt)/\$1 on Ultimate Rewards travel
- = Total points available for redemption

ACCOUNT ACTIVITY

5.588

Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards.

4,871

To review your reward options visit 0

chase.com/freedom 10.459

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	ND OTHER CREDITS	
11/30	Payment Thank You - Web	-3,775 03
12/05	Payment Thank You - Web	-111.65
12/11	Payment Thank You + Web	-698.04
12/19	Payment Thank You-Mobile	-262.44
PURCHASES		H-000-14-14-14-14-14-14-14-14-14-14-14-14-14-
11/25	HESS 32315 PORT JEFF STA NY	35.03
11/25	EUROPEAN WAX CENTER STO STONY BROOK NY	58.00
11/27	DOWLING COLL 800-3398131 CT	3,682.00
11/30	GEICO *AUTO 800-841-3000 DC	111.65
12/05	JENS CHINESE FOOD MT SINAI NY	32.36
12/05	HESS 32315 PORT JEFF STA NY	15.02
12/08	APPLE STORE #R139 LAKE GROVE NY	650 66



P.O. BOX 15123 WILMINGTON, DE 19850-5123 Payment Due Date: 02/17/15
New Balance: \$0.00
Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

02719 BEX 9 02015 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266 Amount Enclosed

Make your check payable to: Chase Card Services

լկժգ<u>ի</u>սիվինդներությ_{ուն}դիններիութգննիեց

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







PAYMENT INFORMATION

Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY	
Account Number: 4266	8412 9813 0996
Previous Balance	\$23.63
Payment, Credits	-\$893.13
Purchases	+\$869.50
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	S0 00
Opening/Closing Date	12/21/14 - 01/20/15
Credit Limit	\$4,500
Available Credit	\$4.500
Cash Access Line	\$900
Available for Cash	\$900

New Balance	\$0.00
Payment Due Date	02/17/15
Minimum Payment Due	\$0.00
Late Payment Warning: If we do not receive y by the date listed above, you may have to pay a and your APR's will be subject to increase to a r of 29.99%.	late fee of up to \$35.00

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

\$0.00

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

Past Due Amount

Balanco over the Credit Limit

- + 1% (1 Pt)/\$1 earned on all purchases
- + 1% (1 Pt)/\$1 on Ultimate Rewards travel
- = Total points available for redemption

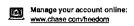
10,459

- ,459 Redeeming your points for Cash Back rewards is easy!
 For example, 2,000 points = \$20 Cash Back rewards.
- To review your reward options visit
- 11,329 chase.com/freedom.

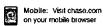
You always earn unlimited 1% cash back on all your purchases. Activate now bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of ransaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS AND	OTHER CREDITS	
2/20	Payment Thank You - Web	-23.63
2/22	Payment Thank You - Web	-40 27
2/27	Payment Thank You - Web	-209.91
2/31	Payment Thank You - Web	-149.90
1/02	Payment Thank You - Web	-220.65
1/10	Payment Thank You - Web	-64.01
1/14	Payment Thank You - Web	-52.60
1/19	Payment Thank You - Web	-132,16
URCHASES		
y 19	BURGER KING GS10822005 FORKED RIVER NJ	7.27
y19	HESS 32315 PORT JEFF STA NY	33.00
y19	THE BORGATA HOTEL ATLANTIC CITY NJ	5.00









ACCOUNT	ACTIVITY (CONTINUED)	And the second s
Date of Transaction	Merchant Name or Transaction Description	S Amount
12/22	STOP & SHOP 0574 SETAUKET NY	9.77
12/22	MAR-KAYS PORT JEFF STA NY	123.80
12/22	CHUN HOW KITCHEN EAST SETAUKET NY	21 34
12/23	CVS/PHARMACY #02960 PORT JEFFERSO NY	50 00
12/26	BEST BUY MHT 00004580 SOUTH SETAUKE NY	124 90
12/26	RESTAURANT FIVE FIVE 2 SAINT JAMES NY	25.00
12/30	PROMETRIC *EXAM FEE 800-853-6769 MD	109 00
12/30	GEICO *AUTO 800-841-3000 DC	111.65
01/07	OALI 6 COMMACK NY	40.00
01/07	COCEL INC SINAI MT SINAI NY	24.01
01/12	DOWLING-COLL-BKSTORE#7090 OAKDALE NY	52 60
01/13	MACY'S EAST #0013 LAKE GROVE NY	23.16
01/16	PROMETRIC *EXAM FEE 800-853-6769 MD	109.00

2015 Totals Year-I	o-Date
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

Balance Type	Annual Percentage	Balance Subject To	Interest	
	Rate (APR)	Interest Rate	Charges	
PURCHASES				
Purchases	18.99% (v)	-0-	-0-	
ASH ADVANCES				
Cash Advances	23.99% (v)	-0-	-0-	
ALANCE TRANSFERS				
Balance Transfer	18.99% (v)	-0-	-0-	ar the comment of the sale of
) = Variable Rate			31 Days	In Billing Perio
lease see Information About Your A	secount section for the Calculation of Bala	ince Subject to Interest Rate.	Annual Renewa	Notice. How to

Get 5% cash back on up to S1,500 in combined purchases between January 1 and March 31 at Select Grocery Stores, Movie theaters, and Starbucks(R) stores. Activate at chase com/freedom or call 1-800-524-3880 by March 14, 2015.

PETER J ESPOSITO 0000001 FIS33339 C 1



42668412781307760000250000003001000000001

P.O. BOX 15123 WILMINGTON, DE 19850-5123

02796 BEX 9 07915 C

Payment Due Date: 04/17/15 New Balance: \$30.01 Minimum Payment: \$25.00

Account number: 4266 8412 9813 0996

\$_____ Amount Enclosed
Make your check payable to: Chase Card Services

 PETER J ESPOSITO

 14 BEACH RD

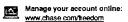
 PORT JEFFERSON NY
 11777-1266

 In the state of the

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







Customer Service: 1-800-524-3880



ACCOUNT SUMMARY Account Number: 4266 8412 9813 0996 Previous Balance \$25.00 -\$889.71 Payment, Credits Purchases +\$894.72 SO 00 Cash Advances Balance Transfers \$0.00 50 00 Fees Charged \$0.00 Interest Charged \$30.01 New Balance 02/21/15 - 03/20/15 Opening/Closing Date Credit Limit \$10,000 Available Credit \$9,969 Cash Access Line \$2,000 Available for Cash \$2,000 \$0.00

PAYMENT INFORMATION

New Balance S30.01

Payment Due Date 04/17/15

Minimum Payment Due S25.00

Late Payment Warning: If we do not receive your minimum payment

Late Payment Warning: If we do not receive your minimum payment by the date tisted above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	2 months	\$31

If you would like information about credit counseling services, call

YOUR ACCOUNT MESSAGES

Past Due Amount Balance over the Credit Limit

New York Residents: New York residents may contact the New York State Banking Department at 1-800-518-8866 to obtain a comparative list of credit card rates, fees and grace periods.

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

+	1% (1	Pt)/\$1 earned on all purchases

Previous points balance

- + 1% (1 Pt/S1 on Ultimate Rewards travel
- + Bonus from 1Q 5% category: Starbucks
- + Bonus from 1Q 5% cat: Select Grocery Strs
- = Total points available for redemption

- 895
- Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards.
 - To review your reward options visit
 - 390 chase.com/freedom.

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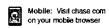
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	ND OTHER CREDITS	
02/21	Payment Thank You-Mobile	-25.00
02/23	Payment Thank You-Mobile	-32.30
02/25	Payment Thank You - Web	-40.05
02/26	Payment Thank You-Mobile	-36 83
02/27	Payment Thank You - Web	-24 83
12/28	Payment Thank You-Mobile	-4.83
03/03	Payment Tbank You-Mobile	-180.60
03/05	Payment Thank You-Mobile	-33.54
03/06	Payment Thank You-Mobile .	-33.54
03/11	Payment Thank You-Mobile	-62.14









Date of ransaction	Merchant Name or Transaction Description	S Amount
3/12	Payment Thank You-Mobile	-4.83
3/14	Payment Thank You-Mobile	-22.58
3/15	Payment Thank You-Mobile	•22.58
3/16	Payment Thank You-Mobile	-276.40
3/18	Payment Thank You-Mobile	-9 66
3/20	Payment Thank You-Mobile	-80 00
URCHASES		
2/20	CVS/PHARMACY #02305 MILLER PLACE NY	15.79
2/20	STARBUCKS #07844 MILLER P Miller Place NY	4.83
2/19	TACO BELL 000200026989 PORT JEFFERSO NY	11 68
2/22	STARBUCKS #07844 MILLER P Miller Place NY	4.83
2/23	STARBUCKS #07844 MILLER P Miller Place NY	4.83
2/23	PORT JEFFERSON AGWAY MOUNT SINAI NY	6.51
2/23	PORT JEFFERSON AGWAY MOUNT SINAI NY	23.88
2/23	SHELL OIL 57544334303 SETAUKET NY	32 00
2/24	STARBUCKS #07844 MILLER P Miller Place NY	4.83
2/25	ISLAND P/T & WELLNESS CT PORT JEFF STA NY	20.00
2/25	STARBUCKS #07210 PORT JEF Port Jefferso NY	4.83
2/26	STARBUCKS #07844 MILLER P Miller Place NY	4.83
2/27	STARBUCKS #07844 MILLER P Miller Place NY	4.83
2/28	GEICO *AUTO 800-841-3000 DC	, 111.65
3 /01	STARBUCKS #07844 MILLER P Miller Place NY	. 4.83
2/27	SALSA SALSA PORT JEFFERSO NY	26.29
2/28	SHELL OIL 57544334303 SETAUKET NY	33.00
V 02	STARBUCKS #07844 MILLER P Miller Place NY	4.83
3/02	PORT JEFFERSON AGWAY MOUNT SINAL NY	23 88
3/03	STARBUCKS #07844 MILLER P Miller Place NY	4.83
3/05	STARBUCKS #07844 MILLER P Miller Place NY	4.83
V 0 6	STARBUCKS #07844 MILLER P Miller Place NY	7.11
3/06	WENDYS #2467 PORT JEFF STA NY	10 51
V 07	STARBUCKS #07210 PORT JEF Port Jefferso NY	8,28
V07	HESS 32315 PORT JEFF STA NY	22.00
V08	BODYBUILDING COM 866-236-8417 ID	42.95
V10	STARBUCKS #07844 MILLER P Miller Place NY	4 83
V12	STARBUCKS #07844 MILLER P Miller Place NY	9.56
V11	HESS 32315 PORT JEFF STA NY	13.02
V13	TACO BELL 000200026989 PORT JEFFERSO NY	10.92
V14	STUBHUB, INC 866-788-2482 CA	. 283.23
V13	STARBUCKS #07844 MILLER P Miller Place NY	4.83
V15	STARBUCKS #07210 PORT JEF Port Jefferso NY	4.83
V16	STARBUCKS #07844 MILLER P Miller Place NY	4 83
/18	KAPPA DELTA PI 317-871-4900 IN	80.00
/18	HESS 32315 PORT JEFF STAINY	30.01

\$0.00
\$0.00

date totals do not reflect any fee or interest refunds you may have received.

	Annual	Balance		
Balance Type	Percentage Rate (APR)	Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases .	18.99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23.99% (v)	-0-	-0-	denicial from the contract of
BALANCE TRANSFERS				
Balance Transfer	18.99% (v)	-0-	-0-	

Please see Information About Your Account section for the Calculation of Bal Avoid Interest on Purchases, and other important information, as applicable.

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

02932 BEX 9 14015 C

PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

3 06/17/15 Payment Due Date: New Balance: \$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

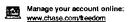
Amount Endosed Make your check payable to: Chase Card Services

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CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY

Account Number: 4266	8412 9813 0996
Previous Balance	\$10.19
Payment, Credits	-\$7,949.86
Purchases	+\$7,939.67
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	
New Balance	\$0.00
Opening/Closing Date	04/21/15 - 05/20/15
Credit Limit	\$10,000
Available Credit	\$10,000
Cash Access Line	\$2,000
Available for Cash	\$2,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

PAYMENT INFORMATION

the second secon	المصكد تصاعدت تفيطث
New Balance	\$0.00
Payment Due Date	06/17/15
Minimum Payment Due	\$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny gov to obtain a comparative list of credit card rates, fees, and grace periods

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- + 1% (1 Pt)/S1 on Ultimate Rewards travel
- + Bonus from 2Q 5% cat; Restaurants
- = Total points available for redemption

17,177 7.940 Redeeming your points for Cash Back rewards is easy For example, 2.000 points = \$20 Cash Back rewards.

To review your reward options visit

0 95 chase.com/freedom.

25,212

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

ACCOUNT ACTIVITY

Transaction	Merchant Name or Transaction Description	S Amount
	ND OTHER CREDITS	
04/21	Payment Thank You-Mobile	-10.19
04/25	Payment Thank You-Mobile	-18.00
04/28	Payment Thank You-Mobile .	-52.17
05/04	Payment Thank You-Mobile	-7,420 27
05/05	Payment Thank You-Mobile	-162.94
05/11	Payment Thank You-Mobile	-50 00
05/12	Payment Thank You-Mobile	-56.89
05/14	Payment Thank You-Mobile	-78.70
05/19	Payment Thank You-Mobile	-100,70

PURCHASES

04/22 HESS 32315 PORT JEFF STA NY 18.00

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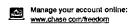
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Page 1 of 2

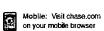
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30 Days in Billing Perlod

Date of		
ransaction	Merchant Name or Transaction Description	S Amount
4/24	TACO BELL 000200026989 PORT JEFFERSO NY	23.57
4/25	JP3 SERVICE INC CORAM NY	28.60
4/30	GEICO *AUTO 800-841-3000 DC	100.27
5/01 .	DOWLING COLL 800-3398131 CT	7,320.00
5/02	SOLSTICE MRKT CPT 1056 PARSIPPANY NJ	162.94
5/09	AUTOZONE #4711 PORT JEFFERSO NY	50.00
5/09	TEAVANA #233 LAKE GROVE NY	56 89
V 0 9	J. CREW RETAIL #655 LAKE GROVE NY	78.70
5/15	DOWLINGCOLLBKSTORE #7099 631-589-4644 NY	100.70

2015 Totals Year-to-Date	,
Total fees charged in 2015	\$0.00
Total interest charged in 2015	SO 00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES			and the same of th
Your Annual Percentage Rate (APR)	is the annual interest rate on your according	ount.	
	Annual	Balance	
Balance Type	Percentage	Subject To	Interest
•	Rate (APR)	Interest Rate	Charges

PURCHASES Purchases 18.99% (v) -0-CASH ADVANCES Cash Advances 23.99% (v) -0--0-**BALANCE TRANSFERS** Balance Transfer 18.99% (v)

(v) = Variable Rate

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable

IMPORTANT NEWS

Get 5% cash back on up to \$1,500 in combined purchases Set 3% cash back on up to 51,500 in combined purichases between April 1 and June 30 at Roslaurants, Bed Bath & Beyond(R), H&M(R) and Overstock.com(TM). Activate at chase com/freedom or call 1-800-524-3880 by June 14, 2015.

PETER J ESPOSITO 0000001 FIS33339 C 3

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

Payment Due Date: 07/17/15 New Balance: \$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

10181 BEX 9 17115 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

- [լլ[թ]ն-Մոմ[ր]իսով[իր և [րդ[րդինես]| Մոյնի[ինդես[իրերեր-ուն]|| [

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965



Manage your account online: www,chase.com/freedom



PAYMENT INFORMATION

New Balance

Payment Due Date

Customer Service: 1-800-524-3880

Mobile: Visit chase.com on your mobile browser

\$0.00

07/17/15

ACCOUNT SUMMARY		
Account Number: 4266 8412 9813 0996		
Previous Balance	\$0.00	
Payment, Credits	-\$446.84	
Purchases	+\$446.84	
Cash Advances	\$0.00	
Balance Transfers	\$0.00	
Fees Charged	\$0.00	
Interest Charged	SO 00	
New Balance	S0 00	
Opening/Closing Date	05/21/15 - 06/20/15	
Credit Limit .	\$10,000	
Available Credit	\$10,000	
Cash Access Line	\$2,000	
Available for Cash	S2,000	
Past Due Amount	\$0.00	

Minimum Payment Due SO 00 Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny gov to obtain a comparative list of credit card rates, fees, and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

\$0.00

Previous points balance

Balance over the Credit Limit

- + 1% (1 Pt)/S1 earned on all purchases
- + 1% (1 Pt)/\$1 on Ultimate Rewards travel
- + Bonus from 2O 5% cat: Restaurants
- = Total points available for redemption

25,212 447

Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards.

To review your reward options visit chase.com/freedom.

26,015

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

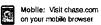
Date of ransaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS A	ND OTHER CREDITS	
5/30	Payment Thank You-Mobile	-17.45
V02	Payment Thank You-Mobile	-100.27
¥08	Payment Thank You-Mobile	-36.16
909	Payment Thank You-Mobile	-72.40
¥17	Payment Thank You-Mobile	-220.56
URCHASES		
V27	DOWLING-COLL-BKSTORE#7090 OAKDALE NY	17.45
/30	GEICO *AUTO 800-841-3000 DC	100.27
/03	EXXONMOBIL 97493910 HOLTSVILLE NY	12.16
V0 5	PF CHANGS #9869 LAKE GROVE NY	24.00
4 07	GULF OIL 92040558 E SETAUKET NY	30.00







Customer Service:



ACCOUNT ACTIVITY (CONTINUED)		
Date of Transaction	Merchant Name or Transaction Description	S Amount
06/07	STOP & SHOP 0574 SETAUKET NY	34 82
06/07	STOP & SHOP 0574 SETAUKET NY	7.58
06/07	MARIA'S RESTAURANT NESCONSET NY	50.00
06/09	7-ELEVEN 11241 FARMINGVILLE NY	2.61
06/09	CARLOS PIZZA SHIRLEY NY	14 95
06/13	GULF OIL 92040558 E SETAUKET NY	42.12
06/14	BOBS-STORES #0015 SELDEN NY	110.88

2015 Totals Year-to-Date	the same additional in the
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

Year-to-date totals do not roflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Annual	Balance	
Percentage	Subject To	Interest
Rate (APR)	Interest Rate	Charges
	The contract contract of the c	
18 99% (v)	-0-	-0-
23.99% (v)	-0-	-0-
18.99% (v)	-0-	-0-
	Percentage Rate (APR) 18 99% (v) 23.99% (v)	Percentage Rate (APR) Subject To Interest Rate 18 98% (v) -0- 23.98% (v) -0-

(v) = Variable Rate

31 Days in Billing Period

Please see Information About Your Account section for the Cakculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO

000 Y 9 20 15/08/20

Page 2 of 2

Page 2 of 2

Statement Date: 06/20/15

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Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

08/17/15 Payment Due Date: New Balance: \$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

02269 BEX 9 20115 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

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CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965



Manage your account online: www.chase.com/freedom



Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY				
Account Number: 4266 8412 9813 0996				
Previous Balance	\$0.00			
Payment, Credits	-\$991 09			
Purchases	+\$991.09			
Cash Advances	\$0.00			
Balance Transfers	\$0.00			
Fees Charged	\$0.00			
Interest Charged	\$0.00			
New Balance	\$0.00			
Opening/Closing Date	06/21/15 - 07/20/15			
Credit Limit	\$10,000			
Available Credit	\$10,000			
Cash Access Line	\$2,000			
Available for Cash	S2,000			
Past Due Amount	\$0.00			
Balance over the Credit Limit	\$0.00			

New Balance	\$0.00
Payment Due Date	08/17/15
Minimum Payment Due	\$0.00
Late Payment Warning: If we do not rece by the date listed above, you may have to p	

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

"THE BELLEVIEWS CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY Previous points batance 26,015 Redeeming your points for Cash Back rewards is easy!

+ 1% (1 PtVS1 earned on all purchases + 1% (1 Pt)/\$1 on Ultimate Rewards travel + Bonus from 2Q 5% cat: Restaurants

For example, 2,000 points = \$20 Cash Back rewards. To review your reward options visit 992 n chase.com/freedom. 37

+ Bonus from 3Q 5% category. Gas stations

386 26.015

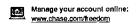
- Points redeemed this statement period = Total points available for redemption

1,415

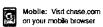
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of ransaction	. Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	ND OTHER CREDITS	
06/23	Payment Thank You-Mobile	-35.01
6/26	REDEMPTION CREDIT	-260.15
5/30	Payment Thank You-Mobile	-222.23
7/01	Payment Thank You-Mobile	-9.10
7/02	Payment Thank You-Mobile	-171.20
7/04	Payment Thank You-Mobile	-127.01
7/07	Payment Thank You-Mobile	-33.00
7/09	Payment Thank You-Mobile	-9.66
7/13	Payment Thank You-Mobile	-28.00









Date of ransaction	Merchant Name or Transaction Description	\$ Amount
7/15	Payment Thank You-Mobile	-60.23
7/20	Payment Thank You - Web	-35.50
URCHASES		
6/18	OAKDALE OAKDALE NY	35.01
6/25	TRAVELOCITY.COM www.tvly.com NV	444.38
6/25	COCEL INC SINAI MT SINAI NY	38.00
6/28	WENDYS #2467 PORT JEFF STA NY	9.10
6/30	GEICO *AUTO 800-841-3000 DC	100.27
6/29	PRECISION LAWN SUPPLY PORT JEFF STAINY	70 93
7/01	PORT JEFFERSON AGWAY MOUNT SINAI NY	13 01
6/30	OAKDALE OAKDALE NY	30.00
7/01	BESITO HUNTINGTON HUNTINGTON NY	84.00
7/05	GULF OIL 92040558 E SETAUKET NY	33,00
7/06	STARBUCKS #07844 MILLER P Miller Place NY	4.83
7/07	STARBUCKS #07844 MILLER P Miller Place NY	4.83
7/11	SPEEDWAY 07634 PORT JEFFERSO NY	28.00
7/12	THE HOME DEPOT 1265 S SETAUKET NY	60 23
7/17	SPEEDWAY 07634 PORT JEFFERSO NY	17.50
7/17	SPEEDWAY 07634 PORT JEFFERSO NY	18.00

2015 Totals Year-to-Date	torgu openerous and
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

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Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance		
Balance Type	Percentage	Subject To	Interest	
	Rate (APR)	Interest Rate	Charges	
PURCHASES				**************************************
Purchases	18 99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23.99% (v)	-0-	-0-	
BALANCE TRANSFERS				
Balance Transfer	1 8.99% (v)	-0-	-0-	
(v) = Variable Rate			30 Days in Bi	lling Period

Please see Information About Your Account section for the Calculation of Belance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable

IMPORTANT NEWS

Keop up to date when you are on the go Log on to chase convalerts to set up your alerts

Get 5% cash back on up to \$1,500 in combined purchases at Gas Stations and Kohl's(R) between July 1 and September 30, 2015. Activate at chase com/freedom or call 1-800-524-3880 by September 14, 2015.

PETER J ESPOSITO 0000001 FIS33309 C 3 Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

Payment Due Date: 09/17/15 New Balance: '\$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

Amount Enclosed Make your check payable to: Chase Card Services

02293 BEX 9 23215 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







PAYMENT INFORMATION

New Balance

Payment Due Date

Minimum Payment Due

Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

\$0.00

\$0.00

09/17/15

ACCOUNT SUMMARY				
Account Number: 4266 8412 9813 0996				
Previous Balance	\$0.00			
Payment, Credits	-\$10,428.07			
Purchases	+\$10,428.07			
Cash Advances	\$0.00			
Balance Transfers	\$0.00			
Fees Charged	\$0.00			
Interest Charged	\$0.00			
New Balance	\$0.00			
Opening/Closing Date	07/21/15 - 08/20/15			
Credit Limit	\$10,000			
Available Credit	\$10.000			
Cash Access Line	\$2,000			

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dts.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

\$2,000 50.00

S0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

Available for Cash

Past Due Amount Balance over the Credit Limit

- + 1% (1 PtVS1 earned on all purchases
- + 1% (1 Pt)/\$1 on Ultimate Rewards travel
- + Bonus from 3Q 5% category: Gas stations
- = Total points available for redemption

1,415

- Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards. 10,429 ٥
 - To review your reward options visit
- 913 chase.com/freedom.

12,757

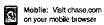
You always earn unlimited 1% cash back on all your purchases, Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

Date of	•	
ransaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS A	ND OTHER CREDITS	
7/24	Payment Thank You-Mobile	-21.36
7/25	Payment Thank You-Mobile	-22.00
7/28	Payment Thank You-Mobile	-101.67
7/31	Payment Thank You-Mobile	-9,545.39
8/01	Payment Thank You-Mobile	-174.12
8 /05	Payment Thank You-Mobile	-36.00
8/10	Payment Thank You-Mobile	-37 00
8/12	Payment Thank You-Mobile	-382.00
8/14	Payment Thank You-Mobile	-39 00
9/18	Payment Thank You-Mobile	-39 63
8/20	Payment Thank You-Mobile	-29.90









Date of ransaction	Merchant Name or Transaction Description	\$ Amount
URCHASES		
7/22	KING KULLEN #18 MOUNT SINAI NY	21.36
7/23	SPEEDWAY 07634 PORT JEFFERSO NY	22.00
7/24	TURKEY HILL #280 ENOLA PA	32.65
7/25	SIENNA MERCATO PITTSBURGH PA	35. 00
7/26	TURKEY HILL #0239 O69 SOMERSET PA	34.02
7/27	SPEEDWAY 07634 PORT JEFFERSO NY	23.39
7/26	SHELL OIL 57545707507 ALLENTOWN PA	22.00
7/28	DOWLING COLLEGE BURSAR 631-2443013 NY	9,500.00
7/30	GEICO *AUTO 800-841-3000 DC	174.12
8/02	SPEEDWAY 07634 PORT JEFFERSO NY	36.00
8/07	GOODYEAR AUTO SVS CTR 869 PRT JEFSN STA NY	37.00
8/09	EVAL SYSTEMS TEST FEE 413-256-0444 MA	102.00
8/09	EVAL SYSTEMS TEST FEE 413-256-0444 MA	131.00
8/09	EVAL SYSTEMS TEST FEE 413-256-0444 MA	149.00
8/11	COCEL INC SINAI MT SINAI NY	39.00
8/14	BARNES&NOBLE.COM-BN 800-843-2665 NY	20.62
8/15	COASTAL 0991897000 ROCKY POINT NY	19.01
8/17	EXAM EDGE LLC 215-853-2943 PA	29.90

2015 Totals Year-to-Date	a real randomination and the
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	18 99% (v)	-0-	-0-
CASH ADVANCES			
Cash Advances	23 99% (v)	-0-	-0-
BALANCE TRANSFERS		COURSE MAINT . THE PROPERTY WAS AND AND AND AND AND AND AND AND AND AND	
Balance Transfer	18.99% (v)	-0-	-0-
(v) = Variable Rate			31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

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PETER J ESPOSITO 0000001 FIS33339 C 3

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



4266841298130996000017000000170000000006

P.O. BOX 15123 WILMINGTON, DE 19850-5123

	An transfer
Payment Due Date: 10/1	7/15
- 第13 - 1 - 第14回 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	7.00
Minimum Payment: \$1	7.00
The state of the s	a. 129)-poor d**

Account number: 4266 8412 9813 0996

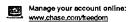
\$_____ Amount Enclosed Make your check payable to: Chase Card Services

c2316 BEX 9 28315 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

Account Number: 4	266 8412 0813 0006

Previous Balance	\$0.00
Payment, Credits	-\$645.20
Purchases	+\$662.20
Cash Advances	\$0. 00
Balance Transfers	\$0.00
Fees Charged	\$0 00
Interest Charged	S0.00
New Balance	\$17.00
Opening/Closing Date	08/21/15 - 09/20/15
Credit Limit	\$10,000
Available Credit	\$9,983
Cash Access Line	\$2,000
Available for Cash	\$2,000

PAYMENT INFORMATION	
New Balance	\$17.00
Payment Due Date	10/17/15
Minimum Payment Due	\$17 00
Late Payment Warning: If we do not receive by the date listed above, you may have to pay a	

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

\$0.00

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

Past Due Amount Balance over the Credit Limit

- + 1% (1 Pt)/\$1 earned on all purchases
- + 1% (1 Pt)/S1 on Ultimate Rewards travel
- + Bonus from 3Q 5% category: Gas stations
- = Total points available for redemption

- 12,757 Redeeming your points for Cash Back rewards is easy!

 663 For example, 2,000 points = \$20 Cash Back rewards.
 - For example, 2,000 points = \$20 Cash Back rewards.
 To review your reward options visit
- O To review your rewachase.com/freedom.
- 13,664

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of		
Transaction	Merchant Name or Transaction Description	\$ Amount
PAYMENTS A	AND OTHER CREDITS	
08/22	Payment Thank You-Mobile	-4.87
08/27	Payment Thank You-Mobile	-327.25
08/29	Payment Thank You-Mobile	-176.25
08/31	Payment Thank You-Mobile	-39 .51
09/02	Payment Thank You-Mobile	-22.75
09/13	Payment Thank You-Mobile	-66 .11
09/17	Payment Thank You-Mobile	-8.46
PURCHASES	Contact With health to partie to proper Windows (School of Miner & Min	a and the control to
08/20	7-ELEVEN 11241 FARMINGVILLE NY	4.87
08/25	SMITHTOWN ACURA ST JAMES NY	327 25
08/26	DOWLINGCOLLBKSTORE #7099 631-589-4644 NY	176.25



426684129813099600000000000000000000000000000000

P.O. BOX 15123 WILMINGTON, DE 19850-5123

Payment Due Date: 11/17/15 New Balance: \$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

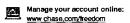
Make your check payable to Chase Card Services

02454 BEX 9 29315 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

> CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY	
Account Number: 4266	8412 9813 0996
Previous Balance	\$17.00
Payment, Credits	-\$894.18
Purchases	+\$877.18
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$0.00
Opening/Closing Date	09/21/15 - 10/20/15
Credit Limit	\$13,000
Available Credit	\$13,000
Cash Access Line	\$2,600
Available for Cash	\$2,600
Past Due Amount	\$0,00
Balance over the Credit Limit	\$0.00

PATRICIAL MALOUR MALION MAL	Level of the or the said
New Balance	\$0.00
Payment Due Date	11/17/15
Minimum Payment Due	\$0.00
Late Payment Warning: If we do not receiby the date listed above, you may have to us	

PAYMENT INFORMATION

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny gov to obtain a comparative list of credit card rates, fees, and grace periods.

Congratulations! Your credit line has been increased. Take advantage of your enhanced spending power to make purchases and transfer balances today.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY Redeeming your points for Cash Back rewards is easy! + 1% (1 Pt)/\$1 earned on all purchases 878 For example, 2,000 points = \$20 Cash Back rewards + 1% (1 Pt)/\$1 on Ultimate Rewards travel ٥ To review your reward options visit chase.com/freedom. + Bonus from 3Q 5% category: Gas stations 124 - Points redeemed this statement period 13.664 = Total points available for redemption 1,002

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1.500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card

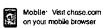
Date of ransaction	Merchant Name or Transaction Description	S Amount
AYMENTS A	ND OTHER CREDITS	
9/21	Payment Thank You-Mobile	-17.00
9/26	Payment Thank You-Mobile	-7.66
0/02	Payment Thank You - Web	-523.18
0/02	REDEMPTION CREDIT	-136.64
0/06	Payment Thank You-Mobile	-43 42
0/07	Payment Thank You-Mobile	-4.83
0/08	Payment Thank You-Mobile	-14.73
0/09	Payment Thank You-Mobile	-49.75
D/12	Payment Thank You-Mobile	-12.12







Customer Service:



Date of ransaction	Merchant Name or Transaction Description	S Amount
V14	Payment Thank You-Mobile	-11.37
V 15	Payment Thank You-Mobile	-28.48
V19	Payment Thank You-Mobile	-35.83
Y20	Payment Thank You-Mobile	-9 17
URCHASES		
2/24	STARBUCKS #07844 MILLER P Miller Place NY	7.66
9/25	BOSTON MARKET 0234 SELDEN NY	13.44
9/24	COCEL INC SINAI MT SINAI NY	31.00
3/26	MILLER PLACE BAGELS MILLER PLACE NY	16.38
9/26	Unique Cleaners of Miller Miller Place NY	44.00
V30	GEICO *AUTO 800-841-3000 DC	555.00
V 02	SPEEDWAY 07634 PORT JEFFERSO NY	28.33
1/04	BURGER KING #2236 STONYBROOK NY	15.09
V 05	STARBUCKS #07844 MILLER P Miller Place NY	4.83
V06	MCDONALD'S F1985 PORT JEFFERSO NY	14.73
/06	EXAM EDGE LLC 215-853-2943 PA	49.75
/O8	PARTY HARDY MILLE PLCE MILLER PLACE NY	12 12
V10	WENDYS #2467 PORT JEFF STA NY	11.37
/13	SPEEDWAY 07634 PORT JEFFERSO NY	28 48
/17	COSTELLO'S ACE 153 ROCKY POINT NY	17.36
V15	Taos Bakery STONY BROOK NY	18.47
V18	KING KULLEN #18 MOUNT SINA! NY	9.17

2015 Totals Year-to-D	ate 7
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00
36 4 4 4 4 4 4 4 4 6 4 6 6	

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance		
Balance Type	Percentage	Subject To	Interest	
	Rate (APR)	Interest Rate	Charges	
PURCHASES				NEWSCHIED AND STREET
Purchases	18.99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23.99% (v)	-0-	- 0-	
BALANCE TRANSFERS		ACCORDING COMMENCES AND MARKET SPRING		
Balance Transfer	18 99% (v)	- 0-	-0-	
(v) = Variable Rate			30 Days in Bill	ing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

Keep up to date when you are on the go. Leg on to chase com/alorts to set up your alorts

Get 5% cash back on up to \$1,500 in combined purchases at Amazon.com, Zappos.com, Audible.com and Diapers.com from October 1 to December 31, 2015.
Activate at chase.com/treadom or call 1-800-524-3880 by December 14, 2015.

PETER J ESPOSITO 0000001 RS33339 C 3



P.O. BOX 15123 WILMINGTON, DE 19850-5123

You have a credit balance of -\$3,379,17. You do not have to make a payment at this time.

Account number: 4266 8412 9813 0996

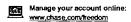
\$_____Amount Enclosed
Make your check payable to: Chase Card Services

02316 BEX 9 32415 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







PAYMENT INFORMATION

Customer Service: 1-800-524-3880



ACCOUNT SUMMARY Account Number: 4266 8412 9813 0996 Previous Balance \$0.00 Payment, Credits -\$3,846,29 Purchases +\$467.12 Cash Advances \$0.00 Balance Transfers \$0.00 50.00 Fees Charged Interest Charged \$0.00 New Balance -\$3,379.17 Opening/Closing Date 10/21/15 - 11/20/15 Credit Access Line S13,000 Available Credit S13,000 Cash Access Line \$2,600 Available for Cash \$2,600 Past Due Amount \$0.00 Balance over the Credit Access Line SO 00

New Balance -\$3,379.17 Payment Due Date 12/17/15

Minimum Payment Due \$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00.

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

You have a credit balance, so no payment is required. You may make charges against the credit or request a refund by contacting Cardmember Service at the address above. If after 6 months the credit balance is \$1.00 or more, we will refund the credit within 30 days.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- + 1% (1 Pt)/\$1 on Ultimate Rewards travel
- = Total points available for redemption

- 1.002
 - Redeeming your points for Cash Back rewards is easy!
- -3,215 For example, 2,000 points = \$20 Cash Back rewards
 - O To review your reward options visit
- -2,213 chase.com/freedom.

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1.500 in combined bonus category purchases each quarter. Activate for tree at chase com/freedom, visit a Chase branch or call the number on the back of your card.

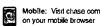
Date of ensaction	Merchant Name or Transaction Description	\$ Amount
YMENTS AND	O OTHER CREDITS	
/24	Payment Thank You-Mobile	-48.46
/27	Payment Thank You-Mobile	-41.03
/27	DOWLING COLLEGE BURSAR OAKDALE NY	-3,682.00
/29	Payment Thank You-Mobile	-74.80
JRCHASES /20	SPEEDWAY 07634 PORT JEFFERSO NY	28.80
/21	WALGREENS #5135 SELDEN NY	15.99
/22	7-ELÉVEN 11241 FARMINGVILLE NY	3.67
/24	PANERA BREAD #4077 PORT JEFFERSO NY	21.36
/23	7-ELÉVEN 11241 FARMINGVILLE NY	3,67







Customer Service:



	and the second s	
Date of ransaction	Merchant Name or Transaction Description	S Amount
0/24	SPEEDWAY 07634 PORT JEFFERSO NY	16.00
0/26	SPIRIT HALLOWEEN 60617 WEST HEMPSTEA NY	70.72
0/26	THE HOME DEPOT 1265 S SETAUKET NY	4.08
0/28	7-ELEVEN 11241 FARMINGVILLE NY	3.67
0/29	7-ELEVEN 11241 FARMINGVILLE NY	2.05
0/30	KING KULLEN #18 MOUNT SINAI NY	11.45
0/31	7-ELEVEN 11241 FARMINGVILLE NY	3.31
0/31	SPEEDWAY 07634 PORT JEFFERSO NY	30 48
2/30	STOP & SHOP 0554 MILLER PLACE NY	19,60
V30	7-ELEVEN 11241 FARMINGVILLE NY	3.67
1/02	EAST COAST BURRITO CO EAST SETAUKET NY	24.08
1/05	MICHAELS STORES 5026 STONY BROOK NY	63.82
1/07	7-ELEVEN 11241 FARMINGVILLE NY	2.72
1/08	SPEEDWAY 07634 PORT JEFFERSO NY	29.01
1/08	7-ELEVEN 25627 MOUNT SINAI NY	1.73
1/08	WENDYS #2467 PORT JEFF STA NY	11.92
1/14	SPEEDWAY 07634 PORT JEFFERSO NY	25.00
/12	EXAM EDGE LLC 215-853-2943 PA	49.75
1/17	CHICK-FIL-A #03399 PORT JEFFERSO NY	12.21
1/17	CHICK-FIL-A #03399 PORT JEFFERSO NY	8.36

2015 Totals Year-to-Date	
Total fees charged in 2015	\$0.00
Total interest charged in 2015	S0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

1		7	6 %	-	-	- 4	-	****	· Trappident	****	4
Ì	t≥ IN	П	FI	RF	SI	Г	Cŀ	łΑ	RG	FS.	,

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance		
Balance Type	Percentage	Subject To	Interest	
	Rate (APR)	Interest Rate	Charges	
PURCHASES				8000 - PARESTONIA
Purchases	18.99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23.99% (v)	-0-	-0-	
BALANCE TRANSFERS			itri ilinerii ili makali makaning, itaning	
Balance Transfer	18.99% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in Billi	ng Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

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Get 5% cash back on up to \$1,500 in combined purchases at Amazon.com, Zappos.com, Auditide.com and Diapers.com from October 1 to December 31, 2015.

Activate at chase.com/freedom or call 1-800-524-3880 by December 14, 2015.

PETER J ESPOSITO 0000001 FIS33339 C 3 

42668412981309960000250000003567000000004

P.O. BOX 15123 WILMINGTON, DE 19850-5123 Payment Due Date: 01/17/16
New Balance: \$35.67
Minimum Payment: \$25.00

Account number: 4266 8412 9813 0996

\$ Amount Enclosed

©2496 BDX 9 38415 C Make your check payable to: Chase Card Services

PETER J ESPOSITO

14 BEACH RD

PORT JEFFERSON NY 11777-1266

New Balance

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965







PAYMENT INFORMATION

Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

S35.67

ACCOUNT SUMMARY				
Account Number: 4266 8412 9813 0996				
Previous Balance	-\$3,379.17			
Payment, Credits	-\$4,535.37			
Purchases	+\$7,950.21			
Cash Advances	\$0.00			
Balance Transfers	\$0.00			
Fees Charged	\$0.00			
Interest Charged	\$0.00			
New Balance	\$35.67			
Opening/Closing Date	11/21/15 - 12/20/15			
Credit Access Line	\$13,000			
Available Credit	\$12.964			
Cook Assess Line	52.600			

Payment Due Date		01/17/1
Minimum Payment Due		\$25.0
Late Payment Warning: by the date listed above, ye		
Minimum Payment Warr each period, you will pay m pay off your balance. For o	ore in interest and it wi	
If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in	And you will end up paying an estimated total of
monur you pay	about	

If you would like information about credit counseling services, call 1-866-797-2885

 Cash Access Line
 \$2,600

 Available for Cash
 \$2,600

 Past Due Amount
 \$0.00

 Balance over the Credit Access Line
 \$0.00

YOUR ACCOUNT MESSAGES

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CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY.

Previous points balance + 1% (1 Pt)/\$1 earned on all purchases

+ 1% (1 Pt/S1 on Ultimate Rewards travel

+ Bonus from 4Q 5% category: Amazon.com

+ 4Q Extra 5%: Amazon.com

= Total points available for redemption

-2,213 7.951

Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards.

To review your reward options visit chase com/freedom.

0 575

719 7,032

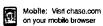
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

Date of Fransaction	Merchant Name or Transaction Description	S Amount
PAYMENTS A	ND OTHER CREDITS	
12/04	Payment Thank You - Web	-3,941.08
12/08	Payment Thank You - Web	-163.25
2/09	Payment Thank You - Web	-75.57
2/11	Payment Thank You - Web	-187.64
2/16	Payment Thank You-Mobile	-49.75
2/17	Payment Thank You - Web	-32,00
2/18	Payment Thank You - Web	-15.24
2/20	Payment Thank You - Web	-70.84
URCHASES		
1/24	SPEEDWAY 07634 PORT JEFFERSO NY	19 52









ACCOUNT A	CTIVITY (CONTINUED)	433 14 30 mm
Date of Transaction	Merchant Name or Transaction Description	S Amount
11/26	J. CREW FACTORY #47 RIVERHEAD NY	32.72
11/26	KATE SPADE #1805 RIVERHEAD NY	123.40
11/28	FRAGRANCENET COM 800-7273867 NY	127.05
11/28	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	18.97
11/28	AMAZON MKTPLACE PMTS AMZN,COMBILL WA	15 52
11/30	AMAZON MKTPLACE PMTS AMZN.COMBILL WA	11.61
12/01	AMAZON MKTPLACE PMTS AMZN.COMBILL WA	11.46
12/01	DOWLING COLLEGE BURSAR 631-2443013 NY	6,960.00
12/04	SEPHORA 166 LAKE GROVE NY	92.33
12/04	AMERICAN GREETINGS #0625 LAKE GROVE NY	6.47
12/05	BURGER KING #2236 STONYBROOK NY	8.90
12/05	BURGER KING #2236 STONYBROOK NY	4.12
12/04	AMAZON MKTPLACE PMTS AMZN.COMBILL WA	10.50
12/03	SHELL OIL 57544334303 SETAUKET NY	25.00
12/06	WPY*Aerogel Technologies 855-469-3729 CA	15.93
12/08	AMAZON MKTPLACE PMTS AMZN.COMBILL WA	30.60
12/07	AMAZON MKTPLACE PMTS AMZN.COMBILL, WA	44.97
12/08	MICHAEL KORS-909 201-453-5085 NJ	86.36
12/08	MACY*S COM #0129 800-289-6229 OH	62.33
12/08	EXAM EDGE LLC 215-853-2943 PA	14.95
12/08	OAKDALE OAKDALE NY	24.00
12/10	EXAM EDGE LLC 215-853-2943 PA	49.75
12/14	ROCKY POINT CITGO ROCKY POINT NY	32.00
12/16	WAL-MART #2915 EAST SETAUKET NY	15.24
12/17	STARBUCKS #07432 SETAUKET Setauket NY	10.00
12/17	BROOKS BROTHERS 06136 HUNTINGTON ST NY	50.00
12/17	MICHAELS STORES 5026 STONY BROOK NY	10.84
12/18	CARVEL #1297 EAST SETAUKET NY	4.33
12/17	ZINBURGER WALT WHITMAN HUNTINGTON ST NY	31.34

2015 Totals Year-to-D	ate ;
Total fees charged in 2015	\$0.00
Total interest charged in 2015	\$0.00

you may have received.

INTEREST CHARGES Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases	18.99% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	23 99% (v)	- 0-	-0-	
BALANCE TRANSFERS				
Balance Transfer	18.99% (v)	-0-	-0-	

(v) = Variable Rate 30 Days in Billing Period Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO 0000001 FIS33339 C 3

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



WILMINGTON, DE 19850-5123

Payment Due Date: 02/17/16 New Balance: \$0.00 Minimum Payment: \$0.00

Account number: 4266 8412 9813 0996

02433 BEX 9 02016 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

> CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965

treedom

Manage your account online: www.chase.com/freedom

PAYMENT INFORMATION

Customer Service: 1-800-524-3880

Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY

Account Number: 4266 841	2 9813 0996
Previous Balance	\$35.67
Paymont, Credits	-\$375.00
Purchases	+\$339.33
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged .	\$0.00
Interest Charged	\$0.00
New Balance	\$0,00
Opening/Closing Date	12/21/15 - 01/20/16
Credit Access Line	\$13,000
Available Credit	\$13,000
Cash Access Line	\$2,600
Available for Cash	\$2,600
Past Due Amount	\$0.00
Balance over the Credit Access Line	\$0.00

New Balance

\$0.00 Payment Due Date 02/17/16 Minimum Payment Due SO 00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00

YOUR ACCOUNT MESSAGES

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.rry.gov.to.obtain.a.comparative list of credit card rates, fees, and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- + Bonus from 1O 5% category: Gas stations
- Points redeemed this statement period
- = Total points available for redemption

- 340
- Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards.
- To review your reward options visit 133
- chase.com/freedom. 7.032
- 473

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

ACCOUNT ACTIVITY Date of Merchant Name or Transaction Description S Amount PAYMENTS AND OTHER CREDITS 12/21 Payment Thank You-Mobile -35.67 12/23 Payment Thank You-Mobile -13.5212/26 Payment Thank You-Mobile -15.71 12/29 Payment Thank You-Mobile -36.99 01/02 Payment Thank You-Mobile -33.76 01/04 Payment Thank You-Mobile -31.54 REDEMPTION CREDIT 01/10 -70.32 01/11 Payment Thank You - Web -36.57

0000001 FIS33339 C 3

01/13

01/18

Payment Thank You - Web

Payment Thank You-Mobile

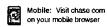
-59.90

-41.02









Date of Transaction	Merchant Name or Transaction Description	S Amount
PURCHASES		
12/21	MCDONALD'S F1985 PORT JEFFERSO NY	13 52
12/22	TACO BELL 000200026989 PORT JEFFERSO NY	15.71
12/27	BP#2155950SANT ROSHAN S PORT JEFFERSO NY	23 01
12/27	CVS/PHARMACY #03010 SETAUKET NY	13.98
12/27	MCDONALD'S F1985 PORT JEFFERSO NY	9 27
12/30	BURGER KING #6941 LOS ANGELES CA	6.86
12/30	IDESSERT SAN DIEGO CA	9.13
12/30	MCDONALD'S F3181 SAN DIEGO CA	8.50
12/31	TACO Y TACO MEXICAN EA LAS VEGAS NV	12.16
12/31	SAFEWAY STORE00025114 HENDERSON NV	4.70
12/31	DAIRY OUEEN #19053 HENDERSON NV	3.66
01/02	DAIRY QUEEN #19053 HENDERSON NV	3.67
12/31	SAFEWAY STORE00025114 HENDERSON NV	7.35
01/03	MCDONALD'S F14641 LAS VEGAS NV	5.71
01/04	TACO BELL 000200026989 PORT JEFFERSO NY	8.68
01/04	CARLS JR - LAS VEGAS LAS VEGAS NV	. 4.64
01/04	STARBUCKS T-3 30401624 LAS VEGAS NV	4.64
01/06	· AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	66.43
01/07	CVS/PHARMACY #02305 MILLER PLACE NY	16.79
01/11	INTERNET TESTING SYSTEMS 410-889-2200 MD	59.9 0
01/12	TACO BELL 000200026989 PORT JEFFERSO NY	7.80
01/15	PORT JEFFERSON 76 P JEFRSN STN NY	33 22

2016 Totals Year-to-Dat	e 7.77
Total fees charged in 2016	SO 00
Total interest charged in 2016	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance		
Balance Type	Percentage	Subject To	Interest	
	Rate (APR)	Interest Rate	Charges	
PURCHASES				
Purchases	19 24% (v)	-0-	- 0-	
CASH ADVANCES				CONTRACTOR ASSESSMENT
Cash Advances	24 24% (v)	-0-	- 0-	
BALANCE TRANSFERS				
Balance Transfer	19.24% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in Billi	ng Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renowal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

Starting March 2016, when making a cash payment on your business or consumer accounts, be ready to show IC. For consumer accounts only. Make eash payments on accounts that lest your name or whore you have authorization on file with Chase. Contact us to discuss other payment options.

Get 5% cash back on up to \$1,500 in combined purchases at gas stations and on local commuter transportation from January 1 to March 31, 2016.

Activate at chase com/freedom or call 1-800-524-3880 by March 14, 2016.

PÉTER J ÉSPOSITO 0000001 FIS33339 C 3 Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

Payment Due Date: 03/17/16 New Balance: \$0.00 \$0.00 Minimum Payment:

Account number: 4266 8412 9813 0996

31448 BEX 9 05116 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965



Manage your account online: www.chase.com/freedom



PAYMENT INFORMATION

New Balance

Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

\$0.00

ACCOUNT SUMMARY		
Account Number: 4266 8412 9813 0996		
Previous Balance	\$0.00	
Payment, Credits	-\$2,584.28	
Purchases	+\$2,584.28	
Cash Advances	\$0.00	
Balance Transfers	\$0.00	
Fees Charged	\$0.00	
Interest Charged	\$0.00	
New Balance	SO 00	
Opening/Closing Date	01/21/16 - 02/20/16	
Credit Access Line	\$13,000	
Available Credit .	\$13.000	
Cash Access Line	\$2,600	
Available for Cash	\$2,600	
Past Due Amount	\$0.00	
Balance over the Credit Access Line	\$0.00	

Payment Due Date 03/17/16 Minimum Payment Due \$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00.

YOUR ACCOUNT MESSAGES

New York Residents. New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 PtV\$1 earned on all purchases
- + 10% Annual Bonus; Chase checking customers
- + Bonus from 1Q 5% category: Gas stations
- = Total points available for redemption

473 2.585

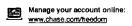
- Redeeming your points for Cash Back rewards is easy! For example, 2.000 points = \$20 Cash Back rewards.
- To review your reward options visit
- 3,732 399 chase.com/freedom.

7,189

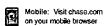
You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

ACCOUNT	ACTIVITY TO BE TO A CONTROL OF THE PROPERTY OF	
Date of ransaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS A	ND OTHER CREDITS	
1/22	Payment Thank You-Mobile	-1,996.74
1/25	Payment Thank You-Mobile	-130.22
1/29	Payment Thank You-Mobile	-149.00
2/01	Payment Thank You-Mobile	-19.15
2/05	Payment Thank You-Mobile	-40.00
2/06	Payment Thank You-Mobile	-20.00
2/08	Payment Thank You-Mobile	-31.87
2/10	Payment Thank You-Mobile	-90 04
2/15	Payment Thank You-Mobile	-19,17
2/16	Payment Thank You-Mobile	-71.10
2/18	Payment Thank You-Mobile	-16.99









Date of ransaction	Merchant Name or Transaction Description	S Amount
URCHASES		
1/19	DVC ESCROW PYMTS 800-800-9800 FL	1,964.54
1/19	DOWLINGCOLLBKSTORE #7099 631-589-4644 NY	32.20
1/23	DNH*GODADDY.COM 480-5058855 AZ	130.22
1/27	EVAL SYSTEMS TEST FEE 413-256-0444 MA	149.00
1/30	SPEEDWAY 07634 PORT JEFFERSO NY	8.70
1/29	MCDONALD'S F1985 PORT JEFFERSO NY	10.45
1/30	HANA JAPANESE RESTAURANT PORT JEFFERSO NY	40.00
2/03	AM CANCER SOC CV 800-430-7161 GA	20.00
2/06	CVS/PHARMACY #03010 SETAUKET NY	21.47
2/06	MCDONALD'S F1985 PORT JEFFERSO NY	10.40
2/06	GULF OIL 92041903 HAUPPAUGE NY	52.88
2/06	WAL-MART #2915 EAST SETAUKET NY	16.16
2/07	· COCEL INC SINAI MT SINAI NY	21.00
2/13	CVS/PHARMACY #02698 PORT JEFF STA NY	8.13
2/13	COLDSTONE #20933 CENTER EACH NY	11,04
2/13	PLAZA MARGARITA RESTAURAN CENTEREACH NY	71.10
2/16	PORT JEFFERSON 76 P JEFRSN STN NY	16.99

2016 Totals Year-to-D	ate
Total fees charged in 2016	\$0.00
Total interest charged in 2016	SO 00
26 - 1 1-4-1 1-1 1 7 1 1	1.4 1.4 1

Year-to-date totals do not reflect any fee or interest refunds you may have received.

				CH		

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance		
Balance Type	Percentage	Subject To	Interest	
	Rate (APR)	Interest Rate	Charges	
PURCHASES				Maria de la companione de la companione de la companione de la companione de la companione de la companione de
Purchases	19 24% (v)	-0-	-0-	
CASH ADVANCES			Contracts of Contracts of Contracts of Contracts on the	ning constituent y actions described
Cash Advances	24 24% (v)	-0-	-0-	
BALANCE TRANSFERS				
Balance Transfer	19.24% (v)	-0-	- 0-	
(v) = Vanable Rate			31 Days in F	Ulina Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

IMPORTANT NEWS

Starting March 2016, when making a cash payment on your business or consumer accounts, be ready to show ID. For consumer accounts only: Make cash payments on accounts that list your name or where you have authorization on file with Chase. Contact us to discuss other payment options

Get 5% cash back on up to \$1,500 in combined purchases at 3% cash back on up to 51,000 in combined purchas at gas stations and on local commuter transportation from January 1 to March 31, 2016. Activate at chase.com/freedom or call 1-800-524-3880 by March 14, 2016.

PETER J ESPOSITO 0000001 FI\$33339 C 3

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



42668412781307760000250000086822000000089

WILMINGTON, DE 19850-5123

Payment Due Date: 04/17/16 New Balance: \$868.22 \$25.00 Minimum Payment:

Account number: 4266 8412 9813 0996

02746 BEY 9 08016 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to. Chase Card Services

> CARDMEMBER SERVICE PO BOX 15153 WILMINGTON DE 19886-5153

500016028 20312981309965





Manage your account online: www.chase.com



Customer Service: 1-800-524-3880



Mobile. Visit chase com on your mobile browser

Account Number: 4266 8412 9813 0996		
Previous Balance	\$0.00	
Payment, Credits	-\$410.54	
Purchases	+\$1,278.76	
Cash Advances	\$0.00	
Balance Transfers	\$0.00	
Fees Charged	\$0.00	
Interest Charged	\$0.00	
New Balance	\$868 22	
Opening/Closing Date	02/21/16 - 03/20/16	
Credit Access Line	\$13,000	
Available Credit	\$12,131	
Cash Access Line	\$2,600	
Available for Cash	\$2,600	

PAYMENT INFORMATION	
New Balance	\$868.22
Payment Due Date	04/17/16
Minimum Payment Due	\$25 00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of.
Only the minimum payment	4 years	\$1,284
S32	3 years	\$1,152 (Savings=\$132)

If you would like information about credit counseling services, call 1-866-797-2885.

YOUR ACCOUNT MESSAGES

Balance over the Credit Access Line

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov to obtain a comparative list of credit card rates, fees, and grace periods.

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- + Bonus from 1Q 5% category. Gas stations
- = Total points available for redemption

- 7,189
- Redeeming your points for Cash Back rewards is easy!
- 1,279 For example, 2,000 points = \$20 Cash Back rewards.
- 510 To review your reward options visit
- chase.com/freedom. 8,978

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1.500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card.

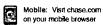
Date of ransaction	Merchant Name or Transaction Description	\$ Amount
AYMENTS	AND OTHER CREDITS	
2/23	Payment Thank You-Mobile	-135.71
3/01	Payment Thank You-Mobile	-65.12
3/08	Payment Thank You-Mobile	-115,69
3/09	Payment Thank You-Mobile	-26.02
3/13	Payment Thank You-Mobile	-50.00
3/16	Payment Thank You-Mobile	-18.00
URCHASES	The second secon	
2/18	SHELL OIL 57544334303 SETAUKET NY	16.00
2/18	PF CHANGS #9869 LAKE GROVE NY	62.85
2/19	BEST BUY MHT 00004580 SOUTH SETAUKE NY	43.44





Manage your account online: www.chase.com





Date of ransaction	Merchant Name or Transaction Description	S Amount
2/19	MCDONALD'S F1985 PORT JEFFERSO NY	9.74
/20	CVS/PHARMACY #02960 PORT JEFFERSO NY	3.68
2/25	SPEEDWAY 07805 FARMINGVILLE NY	. 22.37
2/27	SPOTHERO 844-324-7768 3125667768 IL	13.00
2/28	MCDONALD'S F1985 PORT JEFFERSO NY	10.75
/28	SPEEDWAY 07634 PORT JEFFERSO NY	19.00
/04	EAST COAST BURRITO CO EAST SETAUKET NY	25.69
V05 ,	ALPHA CHI 800-477-4225 AR	90.00
/06	ROCKY POINT CITGO ROCKY POINT NY	26.02
V10	NYSED TEACHER CERT 518-4743901 NY	50.00
V13	COASTAL 0991897000 ROCKY POINT NY	18.00
V19	SAKS FIFTH AVENUE #654 HUNTINGTON ST NY	826.51
V18	TACO BELL 000200026989 PORT JEFFERSO NY	15.70
V19	SPEEDWAY 07634 PORT JEFFERSO NY	26.01

2016 Totals Year-to-Date	
Total fees charged in 2016	\$0.00
Total interest charged in 2016	\$0,00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Balance Type	Annual Percentage	Balance Subject To	Interest
Zalalies vyps	Rate (APR)	Interest Rate	Charges
PURCHASES			
Purchases	19.24% (v)	-0-	-0-
CASH ADVANCES			
Cash Advances	24.24% (v)	-0-	- 0 -
BALANCE TRANSFERS			
Balance Transfer	19.24% (v)	.	-0-
(v) = Variable Rate			29 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases and other important information, as applicable.

PETER J ESPOSITO 0000001 FIS33339 C 3

Page 2 of 2

06615 MA MA 02746

Statement Date: 03/20/16 08010000030000274802

Case 8-16-75545-reg Doc 728-7 Filed 07/15/19 Entered 07/15/19 15:55:12



P.O. BOX 15123 WILMINGTON, DE 19850-5123

06/17/16 \$0.00 Payment Due Date: 6 New Balance: \$0.00 Minimum Payment:

Account number: 4266 8412 9813 0996

02438 BEX 9 14116 C PETER J ESPOSITO 14 BEACH RD PORT JEFFERSON NY 11777-1266

Amount Enclosed Make your check payable to: Chase Card Services

> CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online:



Customer Service: 1-800-524-3880



Mobile: Visit chase.com on your mobile browser

ACCOUNT SUMMARY		
Account Number: 4266 8412 9813 0996		
Previous Balance	\$0.00	
Payment, Credits	-\$512.06	
Purchases	+\$512.06	
Cash Advances	\$0.00	
Balance Transfers	\$0.00	
Fees Charged	\$0.00	
Interest Charged	\$0.00	
New Balance	\$0.00	
Opening/Closing Date	04/21/16 - 05/20/16	
Credit Access Line	\$13,000	
Available Credit	\$13,000	
Cash Access Line	\$2,600	
Available for Cash	\$2,600	
Past Due Amount	\$0.00	

PAYMENT INFORMATION	
New Balance	\$0.00
Payment Due Date	06/17/16
Minimum Payment Due	\$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00.

YOUR ACCOUNT MESSAGES

Balance over the Credit Access Line

New York Residents: New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs.ny.gov.to.obtain.a.comparative list of credit card rates, fees, and grace periods.

\$0.00

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 Pt)/\$1 earned on all purchases
- = Total points available for redemption

- 892
- Redeeming your points for Cash Back rewards is easy! For example, 2,000 points = \$20 Cash Back rewards. 513
- To review your reward options visit 1,405
- chase.com/freedom

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categores every quarter. You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom, visit a Chase branch or call the number on the back of your card

ACCOUNT AC	TIVITY (A. C.	\$7.42° \$7.84° \$4.5.4
Date of Transaction	Merchant Name or Transaction Description	S Amount
	OTHER CREDITS	
04/26	Payment Thank You-Mobile	-51.69
04/27	Payment Thank You-Mobile .	-58.86
05/02	Payment Thank You-Mobile	-42.47
05/04	Payment Thank You-Mobile	-30.00
05/10	Payment Thank You-Mobile	-60.32
05/11	Payment Thank You-Mobile	-31.00
05/13	Payment Thank You-Mobile	-98,40
05/16	Payment Thank You-Mobile	-139.32
PURCHASES		
04/22	MCDONALD'S F1985 PORT JEFFERSO NY	13.43
04/23	7-ELEVEN 11241 FARMINGVILLE NY	7.14
04/23	CARVEL #2660 PORT JEFFERSO NY	14.59
04/24	CVS/PHARMACY #02698 PORT JEFF STA NY	16 53
0000001 FiS33339 C 3	000 Y 9 20 16/05/20 Page 1 ol 2 06615 M	IA MA 02438 14110000030000243801

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P.O. BOX 15123 WILMINGTON, DE 19850-5123

Payment Due Date: 07/17/16 New Balance: 39 \$203.37 Minimum Payment: \$25.00

Account number: 4266 8412 9813 0996

Amount Enclosed Make your check payable to: Chase Card Services

02634 BEX 9 17216 C PETER J ESPOSITO PORT JEFFERSON NY 11777-1266

> CARDMEMBER SERVICE PO BOX 1423 CHARLOTTE NC 28201-1423

500016028 20312981309965





Manage your account online:



PAYMENT INFORMATION

New Balance

Payment Due Date

Minimum Payment Due

Customer Service: 1-800-524-3880



Mobile: Visit chase com on your mobile browser

\$203.37

07/17/16

\$25.00

ACCOUNT SUMMARY

Account Number: 4266 8412 9813 0996 Previous Balance \$0.00 -\$1,112,18 Payment, Credits Purchases +\$1,315.55 Cash Advances \$0.00 Balance Transfers SO 00 50.00 Fees Charged Interest Charged 50.00 New Balance \$203.37 05/21/16 - 06/20/16

Opening/Closing Date Credit Access Line \$13,000 Available Credit S12,796 Cash Access Line \$2,600 Available for Cash \$2,600 \$0.00 Past Due Amount Balance over the Credit Access Line \$0.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00. Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	9 months	\$220

If you would tike information about credit counseling services, call 1-866-797-2885.

YOUR ACCOUNT MESSAGES

New York Residents; New York residents may contact the New York State Department of Financial Services at 1-800-342-3736 or go to www.dfs ny.gov to obtain a comparative list of credit card rates, fees, and grace penods.

CHASE FREEDOM: ULTIMATE REWARDS® SUMMARY

Previous points balance

- + 1% (1 PtVS1 earned on all purchases
- = Total points available for redemption

- 1,405
- Redeeming your points for Cash Back rewards is easy!
- For example, 2.000 points = \$20 Cash Back rewards. 1.222
- To review your reward options visit 2,627
- chase.com/freedom.

You always earn unlimited 1% cash back on all your purchases. Activate new bonus categories every quarter, You'll earn an additional 4% cash back, for a total of 5% cash back on up to \$1,500 in combined bonus category purchases each quarter. Activate for free at chase.com/freedom. visit a Chase branch or call the number on the back of your card.

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	S Amount
		SAMOUN
PAYMEN IS AN	D OTHER CREDITS	
05/23	Payment Thank You-Mobile	-181.01
05/27	Payment Thank You-Mobile	-13.00
05/31	Payment Thank You-Mobile	-77.08
06/02	Payment Thank You-Mobile	-56.13
06/02	NM ONLINE 888-888-4757 TX	-94.16
06/09	Payment Thank You-Mobile	-22 46
06/10	Payment Thank You-Mobile	-364.69
06/15	Payment Thank You-Mobile	-81,56
06/18	Payment Thank You-Mobile	-141.06
06/20	Payment Thank You - Web	81.03
PURCHASES		
05/21	SPEEDWAY 07634 PORT JEFFERSO NY	32.01

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05/20

000 Y 9 20 16/06/20

EVAL SYSTEMS TEST FEE 413-256-0444 MA

06615 MA MA 02634 17210000030000263401

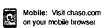
149 00





Manage your account online; www.chase.com





Date of Transaction	Merchant Name or Transaction Description	S Amount
04/25	SPEEDWAY 07634 PORT JEFFERSO NY	32.00
04/25	APPLEBEES 937964902075 LAKE GROVE NY	26.86
04/29	FAMOUS DAVE'S 3237 SMITHTOWN NY	42.47
5/02	SPEEDWAY 07634 PORT JEFFERSO NY	30.00
5/07	EARRING TABU PORT JEFFERSO NY	30 42
15/06	EXAM EDGE LLC 215-853-2943 PA	29.90
5/08	COCEL INC SINAI MT SINAI NY	31 00
5/11	7-ELEVEN 23924 PORT JEFFERSO NY	4 24
5/10	NM ONLINE 888-888-4757 TX	94 16
05/13	BARNES&NOBLE.COM-BN 800-843-2665 NY	47.41
5/12	BARNES&NOBLE.COM-BN 800-843-2665 NY	47.77
05/13	CVS/PHARMACY #02305 MILLER PLACE NY	7.58
05/13	CHICK-FIL-A #03399 PORT JEFFERSO NY	11.56
05/13	COCEL INC SINAI MT SINAI NY	25 00

2016 Totals Year-to-Date		
Total fees charged in 2016	\$0.00	
Total interest charged in 2016	\$0.00	

Year-to-date totals do not reflect any fee or interest refunds you may have received.

Your Annual Percentage Rate (Al	PR) is the annual interest rate on your acc	xount.		
Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES				
Purchases	19.24% (v)	-0-	-0-	
CASH ADVANCES				
Cash Advances	24 24% (v)	-0-	-0-	
BALANCE TRANSFERS				**************************************
Balance Transfer	19 24% (v)	-0-	-0-	
(v) = Variable Rate			30 Days in	Billing Period
	eccount section for the Calculation of Bala ser important information, as applicable.	unce Subject to Interest Rate,	Annual Renewal No	otice, How to

Get 5% cash back on up to \$1,500 in combined purchases from April 1 to June 30 at select Grocory Stores and Wholecale Clubs where your Chass Freedom card is accepted. Activate at shapp.com/freedom or call 1-800-524-38%0 by June 14, 2016

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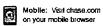
Statement Date. 05/20/16

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Manage your account online: www.chase.com





Date of ransaction	Merchant Name or Transaction Description	S Amount
	·	
5/25	SPEEDWAY 07862 BAYPORT NY	13.00
5/28	7-ELEVEN 11226 CORAM NY	1,51
5/29	MCDONALD'S F11736 MILLER PLACE NY	10.19
5/27	HANA JAPANESE RESTAURANT PORT JEFFERSO NY	47.00
5/28	APPLEBEES 937964902075 LAKE GROVE NY	18.38
5/29	ROLLING OAKS GOLF COURSE ROCKY POINT NY	46.00
6/01	AMZN RENTAL LATE FEE AMZN.COMBILL WA	10.13
6/01	OAKDALE OAKDALE NY	29.00
6/02	APPLE STORE #R139 LAKE GROVE NY	19.50
6/06	CVS/PHARMACY #02960 PORT JEFFERSO NY	8.13
5/07	CRAZYBULK +16468937753 CANNOCK	59.99
8/08	SMITHTOWN ACURA ST JAMES NY	351,68
5/08	GULF OIL 92040558 E SETAUKET NY	13.01
6/10	PORT JEFFERSON AGWAY MOUNT SINAI NY	27.11
6/10	COCEL INC SINAI MT SINAI NY	12.02
6/12	COLDSTONE #20933 CENTER EACH NY	13.43
6/11	NEW BEST CLEANERS PORT JEFFERSO NY	29.00
6/16	AMZN RENT AUTOPURCHASE AMZN.COMBILL WA	12.87
6/14	THE HOME DEPOT 1265 S SETAUKET NY	82.19
5/15	COASTAL 0991897000 ROCKY POINT NY	25.99
s/15	COASTAL 0991897000 ROCKY POINT NY	20.01
s⁄16	LORD & TAYLOR SCARSDALE NY	81.03
s/18	THE HOME DEPOT 1265 S SETAUKET NY	132.37
¥17	SPIROS RESTAURANT ROCKY POINT NY	71.00

2016 Totals Year-to-Date	e
Total fees charged in 2016	\$0.00
Total interest charged in 2016	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual	Balance		
Balance Type	Percentage	Subject To	Interest	
•	Rate (APR)	Interest Rate	Charges	
PURCHASES	and the state of the state of the state of the state of the state of the state of the state of the state of the			CALL TRANSPORTUTE IN STA
Purchases	19.24% (v)	-0-	-0-	
CASH ADVANCES				
				No. (1967)
Cash Advances	24.24% (v)	-0-	- 0-	
BALANCE TRANSFERS		THE ROY MANAGEMENT OF THE RESIDENCE OF T	CITALITY OF A PARTITION OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY OF THE P	
Balance Transfer	19.24% (v)	-0-	-0-	
(v) = Variable Rate			31 Days in Bil	ling Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

PETER J ESPOSITO 0000001 FIS33339 C 3

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Page 2 of 2

Statement Date: 06/20/16

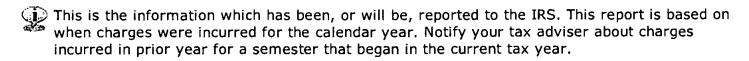
06615 MA MA 02634 17210000030000263402





SITE MAP | HELP | EXIT

Tax Notification 2014



The Tuition Statement form 1098-T is shown below. This important tax information will be furnished to the Internal Revenue Service.

Form 1098-T

FILER's name, address, and contact phone number Dowling College Idle Hour Blvd. Oakdale, NY 11769 (631) 2441029		1 Payments Received	
		2 Amounts Billed for qualified tuition and related expenses 16,398.00	ition and 2014
FILER's Federal Id 112157078	Student SSN ****6452	3 Check if reporting method has changed for 2014 []	
STUDENT's name, street Peter Esposito 14 Beach Road Port Jefferson, NY 11777		4 Adjustments	5 Scholarships or Grants 7,320.00
		6 Adjustments to Scholarships	7 Check if box 2 includes amounts for academic period beginning January - March 2015 [X]
Service Provider/Acct. No. (opt)	8 Check if at least half time student [X]	9 Check if a graduate student [X]	10 Reimbursements from insurance contract

Supplemental
Information
Hard Copy Mailed: No

Detail of Amounts Billed

Term Code Description Amount Pro-rata

201502

Winter/Spring 2015 - Begins in 2015

A112 Graduate Tuition

\$7,320.00

G113 EDU Passport access fee

\$22.00

Term Total: \$7,342.00





Tax Notification 2015

This is the information which has been, or will be, reported to the IRS. This report is based on when charges were incurred for the calendar year. Notify your tax adviser about charges incurred in prior year for a semester that began in the current tax year.

The Tuition Statement form 1098-T is shown below. This important tax information will be furnished to the Internal Revenue Service.

Form 1098-T

<i>FUIIII</i> 1036-1				
FILER's name, contact phone Dowling College Idle Hour Blvd. Oakdale, NY 11 (631) 2441029	number e .769	1 Payments Received 2 Amounts Billed for qualified tuition and related expenses 25,620.00	2015: 11	
FILER's Federal Id 112157078	Student SSN *****6452	3 Check if reporting method has changed for 2015		
STUDENT's name, street Peter Esposito 14 Beach Road Port Jefferson, NY 11777		4 Adjustments 22.00	5 Scholarships or Grants 3,660.00	
		6 Adjustments to Scholarships	7 Check if box 2 includes amounts for academic period beginning January - March 2016 [X]	
Service Provider/Acct. No. (opt)	8 Check if at least half time student [X]	9 Check if a graduate student [X]	10 Reimbursements from insurance contract	

Supplemental Information

Hard Copy Mailed: No

Detail of Amounts Billed

Term Code Description Amount Pro-rata

201602 Winter/Spring 2016 - Begins in 2016

A112 Graduate Tuition \$7,320.00 Term Total: \$7,320.00

ierm iotai: \$7,320.00

201509 Fall 2015

A112 Graduate Tuition \$7,320.00

Term Total: \$7,320.00

201507 Sum 2 2015

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Dublin, OH 43017-5542

